

INTERNATIONAL ACCOUNTING SOLUTIONS LIMITED

COMPANY NO. 01168261

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
ASSETS		
Debtors - amounts owed by group companies	100	100
	<u>100</u>	<u>100</u>
CAPITAL & RESERVES		
Called up share capital		
Authorised, allotted and fully paid		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The following directors have held office since 01 January 2011

R Glover
J Roselli (Appointed 30 April 2011)
G Davis (Appointed 30 April 2011)
R Gunst (Appointed 30 April 2011 & resigned 12 January 2012)
T Wiggins (Appointed 12 January 2012)

Approved by the Board on 4 September 2012


R Glover
Director

WEDNESDAY



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COMPANIES HOUSE