

Registration number 2120774 (England and Wales)

A.B.I. Systems Limited

Abbreviated accounts

for the year ended 31st March 2009

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A.B.I. Systems Limited

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A.B.I. Systems Limited

**Abbreviated balance sheet
as at 31st March 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		17,932		8,385
Current assets					
Stocks		1,591		4,842	
Debtors		10,638		52,080	
Cash at bank and in hand		97,687		62,219	
		<u>109,916</u>		<u>119,141</u>	
Creditors: amounts falling due within one year		<u>(752)</u>		<u>(515)</u>	
Net current assets			<u>109,164</u>		<u>118,626</u>
Total assets less current liabilities			127,096		127,011
Net assets			<u><u>127,096</u></u>		<u><u>127,011</u></u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			127,094		127,009
Shareholders' funds			<u><u>127,096</u></u>		<u><u>127,011</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

A.B.I. Systems Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st March 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st March 2009 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 3rd September 2009 and signed on its behalf by



Mr.B. Bollons
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

A.B.I. Systems Limited

Notes to the abbreviated financial statements for the year ended 31st March 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Research and development

Research expenditure is written off to the profit and loss account in the year in which it is incurred.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% Reducing Balance
Fixtures, fittings and equipment	-	25% Reducing Balance
Motor vehicles	-	25% Reducing Balance

1.5. Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1st April 2008	32,555
Additions	15,524
At 31st March 2009	<u>48,079</u>
Depreciation	
At 1st April 2008	24,170
Charge for year	5,977
At 31st March 2009	<u>30,147</u>
Net book values	
At 31st March 2009	<u>17,932</u>
At 31st March 2008	<u>8,385</u>

A.B.I. Systems Limited

**Notes to the abbreviated financial statements
for the year ended 31st March 2009**

..... continued

3. Share capital	2009 £	2008 £
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of 1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of 1 each	<u>2</u>	<u>2</u>