

identitysolutions.com Limited

Report and Accounts

for the period ended 31st December 2008

Registered number 02468517

WEDNESDAY



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19/08/2009

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COMPANIES HOUSE

Directors' Report

For the year ended 31 December 2008

The director presents his report and accounts for the year ended 31st December 2008.

Trading result and dividends

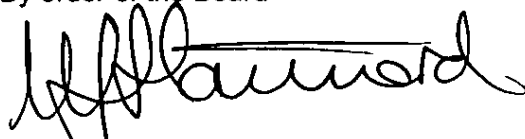
During the financial year the company has not traded and there has been no income or expenditure. Any expenses have been met by the director.

Directors

The sole director who served throughout the period was PN Matthews and his interest in the company is as follows:

	At 31 December 2008	At 31 December 2007
	Number of Ordinary	Number of Ordinary
	Shares of £1 each	shares of £1 each
Peter Nicholas Matthews	-	-

By order of the Board



M.J. Stannard
Secretary

Company balance sheet

31st December 2008

	2008		2007	
	£	£	£	£
Current assets				
Cash at bank and in hand	0		0	
	<u>0</u>		<u>0</u>	
Creditors: amounts falling due within one year	<u>4,742</u>		<u>4,742</u>	
		<u>(4,742)</u>		<u>(4,742)</u>
Capital and reserves				
Called up share capital		90		90
Profit and loss account		(4,832)		(4,832)
		<u>(4,742)</u>		<u>(4,742)</u>

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director has taken advantage of the Company's Act 1985 in not having these accounts audited under Section 249a(1) (total exemption).

The director acknowledges his responsibility for:

- (1) Ensuring the company keeps accounting records which comply with section 221;
- (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

P Matthews

P Matthews
Director

Approved by the Board on: 17th August 2009