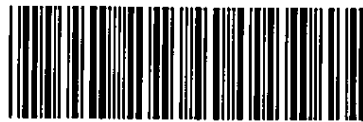


COMPANY REGISTRATION NUMBER 02678172

LEGIS SYSTEMS LIMITED
ABBREVIATED ACCOUNTS
31 DECEMBER 2008

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LEGIS SYSTEMS LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2008

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LEGIS SYSTEMS LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	Note	2008 £	£	2007 £	£
CURRENT ASSETS					
Debtors		272		62	
Cash at bank and in hand		<u>232</u>		<u>1,126</u>	
		504		1,188	
CREDITORS: Amounts falling due within one year		<u>695</u>		<u>991</u>	
NET CURRENT (LIABILITIES)/ASSETS			(191)		197
			—		—
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(191)</u>		<u>197</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4		2		2
Profit and loss account			(193)		195
			—		—
(DEFICIT)/SHAREHOLDERS' FUNDS			<u>(191)</u>		<u>197</u>

The Balance sheet continues on the following page.
The notes on page 3 form part of these abbreviated accounts.

LEGIS SYSTEMS LIMITED
ABBREVIATED BALANCE SHEET *(continued)*

31 DECEMBER 2008

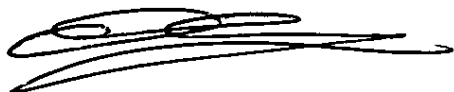
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved by the directors and authorised for issue on 2 September 2009, and are signed on their behalf by:



MR C P DYCKES
Director

The notes on page 3 form part of these abbreviated accounts.

LEGIS SYSTEMS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. TRANSACTIONS WITH THE DIRECTORS

Mr C P Dyckes and Mr D Penn are also directors of Interface Logic Limited which had traded with Legis Systems Limited in previous years and had also provided general funds. At the 31st December 2008 Legis Systems Limited was owed £Nil by Interface Logic Limited in respect of funds advanced (2007 = £Nil).

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr C P Dyckes throughout the current and previous year. Mr Dyckes is the managing director and 50% shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>