

**COMPANY REGISTRATION NUMBER 02678172**

**LEGIS SYSTEMS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2010**

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**LEGIS SYSTEMS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2010**

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**LEGIS SYSTEMS LIMITED**  
**ABBREVIATED BALANCE SHEET**

**31 DECEMBER 2010**

	<b>Note</b>	<b>2010</b>		<b>2009</b>	
		<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>					
Debtors		277		777	
Cash at bank and in hand		<u>207</u>		<u>90</u>	
		484		867	
<b>CREDITORS: Amounts falling due within one year</b>		<u>717</u>		<u>712</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			(233)		155
			<u>—</u>		<u>—</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(233)		<u>155</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	<b>4</b>		2		2
Profit and loss account			(235)		153
<b>(DEFICIT)/SHAREHOLDERS' FUNDS</b>			<u>(233)</u>		<u>155</u>

The Balance sheet continues on the following page  
**The notes on pages 3 to 4 form part of these abbreviated accounts.**

**LEGIS SYSTEMS LIMITED**  
**ABBREVIATED BALANCE SHEET** *(continued)*  
**31 DECEMBER 2010**

For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 16 August 2011, and are signed on their behalf by



MR C P DYCKES  
Director

Company Registration Number 02678172

**The notes on pages 3 to 4 form part of these abbreviated accounts.**

**LEGIS SYSTEMS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2010**

**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 April 2008)

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

**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. During the year Legis Systems Limited invoiced Interface Logic Limited £Nil for consultancy fees (2009 = £1,000). At the 31st December 2010 Legis Systems Limited was owed £Nil by Interface Logic Limited in respect of funds advanced (2009 = £500)

**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:**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

**LEGIS SYSTEMS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2010**

**4. SHARE CAPITAL** *(continued)*

**Allotted, called up and fully paid:**

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>