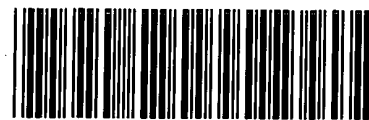


COMPANY REGISTRATION NUMBER 02678172

**LEGIS SYSTEMS LIMITED**  
**UNAUDITED ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2015**

WEDNESDAY



\*A5GHA4PL\*

A19

28/09/2016

#108

COMPANIES HOUSE

**LEGIS SYSTEMS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2015**

<b>CONTENTS</b>	<b>PAGE</b>
Abbreviated balance sheet	<b>1</b>
Notes to the abbreviated accounts	<b>3</b>

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

**31 DECEMBER 2015**

	Note	2015 £	£	2014 £	£
<b>CURRENT ASSETS</b>					
Debtors		283		294	
Cash at bank and in hand		<u>244</u>		<u>131</u>	
		527		425	
<b>CREDITORS: Amounts falling due within one year</b>		<u>714</u>		<u>714</u>	
<b>NET CURRENT LIABILITIES</b>			(187)		(289)
			—		—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(187)</u>		<u>(289)</u>
<b>CAPITAL AND RESERVES</b>					
Called up equity share capital	3		2		2
Profit and loss account			(189)		(291)
<b>DEFICIT</b>			<u>(187)</u>		<u>(289)</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 2015**

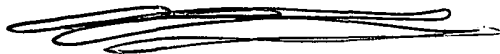
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These abbreviated accounts were approved by the directors and authorised for issue on 23 September 2016, 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 2015**

**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 2015).

**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.

**Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

**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.

**Going concern**

The accounts have been prepared on a going concern basis as financial support will continue to be provided by the directors.

**LEGIS SYSTEMS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2015**

**2. RELATED PARTY TRANSACTIONS**

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

Mr C P Dyckes and Mr D Penn are also directors of Interface Logic Limited which had traded with Legis Systems Limited. Legis Systems Limited invoiced Interface Logic Limited £750 for consultancy fees (2014 = £500). At the 31st December 2015 Legis Systems Limited was owed £Nil by Interface Logic Limited in respect of invoices raised (2014 = £Nil).

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

**3. SHARE CAPITAL**

**Authorised share capital:**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

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

	<b>2015</b>		<b>2014</b>
	<b>No</b>	<b>£</b>	<b>No</b>
	<b>2</b>	<b>2</b>	<b>2</b>
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>