

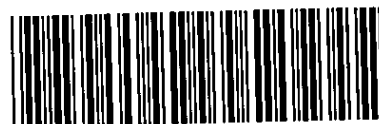
COMPANY REGISTRATION NUMBER: 2684070

TS

REALPACE LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2009

ALAN BARR & CO
CHARTERED ACCOUNTANTS
146-148 BURY OLD ROAD
WHITEFIELD
MANCHESTER M45 6AT
TEL NO: 0161 796 2250

THURSDAY



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COMPANIES HOUSE

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF REALPACE LIMITED.

In order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise Trading and Profit and Loss Account and a Balance Sheet and the related notes, from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors as a body. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.


We have carried out this engagement in accordance with technical guidance issued by the ICAEW and have complied with the ethical guidance laid down by the ICAEW relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as 28 February 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information or explanations you have give to us and we do not, therefore, express any opinion on the financial statements.

ALAN BARR & CO
146-148 BURY OLD ROAD
WHITEFIELD
MANCHESTER
M45 6AT

17 December 2009



CHARTERED ACCOUNTANTS

REALPACE LIMITED

BALANCE SHEET AT 28 FEBRUARY 2009

	NOTES	2009 £	2008 £
TANGIBLE ASSETS			
FIXED ASSETS:	5	29,717	25,850
Investment	4	<u>49</u>	<u>49</u>
		<u>29,766</u>	<u>25,899</u>
CURRENT ASSETS:			
Cash at Bank and in Hand	2	38,097	121,059
Debtors		<u>22,564</u>	<u>51,243</u>
		<u>60,661</u>	<u>172,302</u>
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		<u>17,072</u>	123,395
NET CURRENT ASSETS		43,589	48,907
NET ASSETS		<u>73,355</u>	<u>74,806</u>
CAPITAL AND RESERVES:			
Called up Share Capital	3	1,000	1,000
Profit and Loss Account		<u>72,355</u>	<u>73,806</u>
		<u>73,355</u>	<u>74,806</u>

The Director is satisfied that the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B.

The Director acknowledges his responsibilities for:

- i ensuring that the Company keeps accounting records which comply with section 221 and
- ii preparing accounts 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 the act relating to accounts so far as applicable to the Company. These accounts are prepared in accordance with the special provisions of Part VII Companies Act 1985 relating to small companies.

Approved by the Board on 9th December 2009

D ROSE DIRECTOR

REALPACE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL ACCOUNTS

YEAR ENDED 28 FEBRUARY 2009

1 ACCOUNTING POLICIES:

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's Financial Statements.

ACCOUNTING CONVENTION:

The Financial Statements have been prepared under the historical cost convention.

TURNOVER:

Turnover represents amounts invoiced by the Company in respect of goods and services provided during the year.

2 DEBTORS

There are no debtors due after more than one year.

3 CALLED UP SHARE CAPITAL

	2009	2008
Authorised:	1,000	1,000
Authorised issued and fully paid Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>

REALPACE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL ACCOUNTS

	£
4 ORDINARY SHARES IN LIVEPOINT LTD	
At Cost July 1998	49
FIXED ASSETS	
Cost b/fwd	25,850
Additions in year	<u>4,217</u>
	30,067
Disposals	<u>(350)</u>
	29,717
Depreciation	-
Brought forward	-
Charge in year	-
NBV 2009	<u>29,617</u>
2008	<u>25,850</u>

6 APPROVAL OF FINANCIAL STATEMENTS

The full Financial Statements and these Abbreviated Financial Statements were approved by the Directors on 9 December 2009.

7 INFORMATION REGARDING DIRECTORS:

Mr D Rose

8 REGISTRATION:

The registered office of the Company is 146-148 Bury Old Road, Whitefield, Manchester, M45 6AT. Company Number: 2684070.