

Company Registration No. 02732650 (England and Wales)

RESOLVE INNOVATIONS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

FRIDAY

L109GK23

LD7 21/12/2012

COMPANIES HOUSE #1

RESOLVE INNOVATIONS LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

RESOLVE INNOVATIONS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2012

					
		2012		2011	
	Notes	£	£	£	£
Current assets					
Debtors		2		2	
Total assets less current liabilities			2		2
		=	·	<u></u>	
Capital and reserves					
Called up share capital	2		2		2
·		_		_	
Shareholders' funds			2		2
		=		_	

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 18/12/12

D Marsh

Director

Company Registration No. 02732650

RESOLVE INNOVATIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2

3 Ultimate parent company

The parent company is Bishopscourt Affinity Solutions Limited, a company registered in England and Wales. The company considers Messrs M W Rutherford and C J Wacey, directors of the company and two of the shareholders in the parent company, to be the ultimate controlling parties.