

REGISTERED NUMBER: 02769701 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
INTERACTIVE SOFTWARE LIMITED**

MONDAY



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COMPANIES HOUSE

INTERACTIVE SOFTWARE LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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INTERACTIVE SOFTWARE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS: T Leek
Miss L L Chick

SECRETARY: T Leek

REGISTERED OFFICE: Ashted Lock
Aston Science Park
Dartmouth Middleway
Birmingham
B7 4AZ

REGISTERED NUMBER: 02769701 (England and Wales)

AUDITORS: Shoesmiths
Registered Auditors
Chartered Accountants
54 Hagley Road
Edgbaston
Birmingham
B16 8PE

**REPORT OF THE INDEPENDENT AUDITORS TO
INTERACTIVE SOFTWARE LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Interactive Software Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

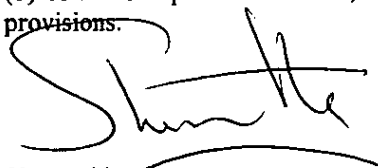
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Shoemiths
Registered Auditors
Chartered Accountants
54 Hagley Road
Edgbaston
Birmingham
B16 8PE

14/7/09
4 June 2009

INTERACTIVE SOFTWARE LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	47,896	44,131
CURRENT ASSETS			
Debtors		363,943	516,895
Cash at bank and in hand		472,274	525,093
		<u>836,217</u>	<u>1,041,988</u>
CREDITORS			
Amounts falling due within one year		<u>351,361</u>	<u>460,022</u>
NET CURRENT ASSETS		<u>484,856</u>	<u>581,966</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>532,752</u>	<u>626,097</u>
PROVISIONS FOR LIABILITIES		<u>929</u>	<u>1,291</u>
NET ASSETS		<u><u>531,823</u></u>	<u><u>624,806</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	60	60
Capital redemption reserve		40	40
Profit and loss account		<u>531,723</u>	<u>624,706</u>
SHAREHOLDERS' FUNDS		<u><u>531,823</u></u>	<u><u>624,806</u></u>

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

The financial statements were approved by the Board of Directors on ~~4 June 2009~~ and were signed on its behalf by:

14 July 2009

T Leek - Director

INTERACTIVE SOFTWARE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of services, plus the relevant proportion of software support income applying to the accounting period excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- over the term of the lease
Plant and machinery	- 20% on reducing balance
Fixtures and fittings	- 20% on cost
Motor vehicles	- 25% on reducing balance
Computer equipment	- 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	222,475
Additions	26,991
Disposals	(45,000)
	<hr/>
At 31 December 2008	204,466
DEPRECIATION	
At 1 January 2008	178,344
Charge for year	15,226
Eliminated on disposal	(37,000)
	<hr/>
At 31 December 2008	156,570
NET BOOK VALUE	
At 31 December 2008	<hr/> 47,896 <hr/>
At 31 December 2007	<hr/> 44,131 <hr/>

INTERACTIVE SOFTWARE LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2008**

3. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2008	2007
Number:	Class:		£	£
100	Ordinary	1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:		Nominal value:	2008	2007
Number:	Class:		£	£
100	Ordinary	1	<u>60</u>	<u>60</u>