

Registered number
2798461

ACE Systems Solutions Ltd

Report and Accounts

31 March 2009

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ACE Systems Solutions Ltd
Director's Report

The director presents his report and accounts for the year ended 31 March 2009.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	31 Mar 2009	1 Apr 2008
A.C.Eatough	100	100

This report was approved by the board on 7 January 2010.

A.C.Eatough
Director

A handwritten signature in black ink, appearing to read 'A.C. Eatough', written over a horizontal line.

ACE Systems Solutions Ltd
Profit and Loss Account
for the year ended 31 March 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

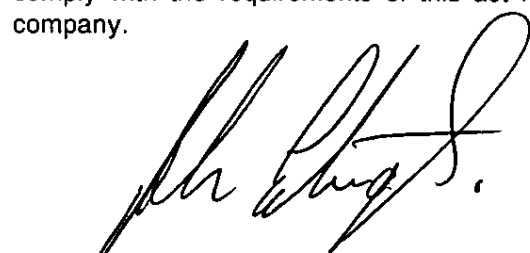
ACE Systems Solutions Ltd
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Current Assets			
Debtors		784	784
		<u>784</u>	<u>784</u>
Creditors: Amounts falling due within one year		<u>150</u>	<u>150</u>
Total Assets Less Current Liabilities:		<u>634</u>	<u>634</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		534	534
Shareholder's funds		<u>634</u>	<u>634</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



A.C. Eatough
Director

Approved by the board on 7 January 2010

ACE Systems Solutions Ltd
Notes to the Accounts
for the year ended 31 March 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2009	2008
	£	£
Authorised, allotted, called up and fully paid	<u>100</u>	<u>100</u>