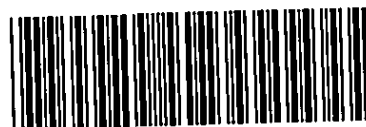


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REGISTERED NUMBER: 2799100 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2009
for
UniRom Systems Ltd

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COMPANIES HOUSE

UniRom Systems Ltd

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for the Year Ended 31 March 2009

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UniRom Systems Ltd

Company Information
for the Year Ended 31 March 2009

DIRECTORS:

R A Casalis de Pury
Mrs A J Casalis de Pury

SECRETARY:

R A Casalis de Pury

REGISTERED OFFICE:

39 Station Road
Liphook
Hampshire
GU30 7DW

REGISTERED NUMBER:

2799100 (England and Wales)

ACCOUNTANTS:

Tropman & Co. Limited
39 Station Road
Liphook
Hampshire
GU30 7DW

UniRom Systems Ltd

Abbreviated Balance Sheet
31 March 2009

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Tangible assets	2		959		223
CURRENT ASSETS					
Debtors		13,872		20,065	
CREDITORS					
Amounts falling due within one year		<u>16,967</u>		<u>36,226</u>	
NET CURRENT LIABILITIES			<u>(3,095)</u>		<u>(16,161)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(2,136)</u>		<u>(15,938)</u>
CAPITAL AND RESERVES					
Called up share capital	3		20,000		20,000
Profit and loss account			<u>(22,136)</u>		<u>(35,938)</u>
SHAREHOLDERS' FUNDS			<u>(2,136)</u>		<u>(15,938)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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 and were signed on its behalf by:


.....
R A Casalis de Pury - Director

The notes form part of these abbreviated accounts

UniRom Systems Ltd

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2009

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, 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.

Fixtures and fittings	- 25% on cost
Computer equipment	- 33% on cost

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 April 2008	41,613
Additions	1,208
	<hr/>
At 31 March 2009	42,821
	<hr/>
DEPRECIATION	
At 1 April 2008	41,390
Charge for year	472
	<hr/>
At 31 March 2009	41,862
	<hr/>
NET BOOK VALUE	
At 31 March 2009	959
	<hr/>
At 31 March 2008	223
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
20,000	Ordinary	£1	20,000	20,000
			<hr/>	<hr/>