Registered number: 3122310

## **SYSTEMS BACKUP LIMITED**

# ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009



# ABBREVIATED BALANCE SHEET As at 30 April 2009

	Note £	2009 £	£	2008 £
FIXED ASSETS				
Tangible fixed assets Investments	2 3	-		-
mvestments	3			
CURRENT ASSETS				0
Debtors		-		-
Cash at bank		-		-
		<del></del>		
CREDITORS: amounts falling due within 1 year		0		0
		0		0
TOTAL ACCETC LECCLIA	ADII ITIEC	0		^
TOTAL ASSETS LESS LIA	ABILITIES	0 == <b>====</b>		======
CAPITAL AND RESERVES	S			
Called up share capital	4	2		2
Profit and loss account		-		-
SHAREHOLDER'S FUND	s			2
	-	======		======

## ABBREVIATED BALANCE SHEET As at 30 April 2009

#### Directors statements required by Companies Act 2006

In approving these abbreviated accounts as Director of the Company, I hereby confirm:

- (a) that for the year ending 30 April 2009 the Company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 April 2009 and
- (c) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for

- ensuring that the company keeps accounting records which comply with section 386;
   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 393, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The abbreviated accounts, which have benn prepared in accordance with the special provisions of Part VII of the Companies Act 2006 applicable to small companies, were approved by the board on 21 May 2009 and signed on its behalf.

**Andrew Kinghorn** 

Director

The notes on pages 4 to 5 form part of these financial statements.

## NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 30 April 2009

#### 1. ACCOUNTING POLICIES

#### 1.1 Basics of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted have been prepared under the historical cost convention and in accordance with the Finacial Reporting Standard for Smaller Entities.

#### 1.2 Cash Flow

The full financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Standard for Smaller Entities.

#### 1.3 Turnover

Turnover comprises the invoiced value of goods and services supplied by the Company, exclusive of Value Added Tax and trade discounts.

#### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Office Equipment

25% reducing balance

#### 1.5 Investments

The full financial statements, from which these abbreviated accounts have been extracted have been prepared under the historical cost convention and in accordance with the Finacial Reporting Standard for Smaller Entities.

#### 2. TANGIBLE FIXED ASSETS

		£
<b>Cost</b> At 1 May 2008 and 30 April 2009		0
Depreciation At 1 May 2008		-
Charger for the year		
At 30 April 2009		0
Net book value		
At 1 May 2008	£	0 ======
At 1 May 2009	£	0
		======

# NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 30 April 2009

3.	FIXED ASSET INVESTMENTS				£
	Cost				£
	At 30 April 2009				-
				=	=====
4.	SHARE CAPITAL		2000		2008
			2009	£	2006
	Authorised				
	1,000 Ordinary shares of £1 each	£	1,000	£	1,000
		222	====		=====
	Allotted, called up and fully paid				
	2 Ordinary shares of £1 each	£	2	£	2
		====	====		=====