
ABATRONIC SYSTEMS LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS

**FOR THE YEAR ENDED
31 JANUARY 2008**

SATURDAY



AG6QC4UW

A33

15/11/2008

330

COMPANIES HOUSE

ABATRONIC SYSTEMS LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 31 January 2008. The company is dormant and has not traded during the year.

The directors who served during the year and their beneficial interests in the company's issued share capital were

	<u>Ordinary shares of £1 each</u>	
	<u>31/1/08</u>	<u>1/2/07</u>
M Bowyer	-	-
P G Davies	-	-

This report was approved by the board on 10 November 2008 and signed on its behalf



P G Davies
Director

ABATRONIC SYSTEMS LIMITED

**ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS
TO THE DIRECTORS OF ABATRONIC SYSTEMS LIMITED**

You are responsible for the preparation of the financial statements for the year ended 31 January 2008 set out on page 3, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records of the company and from information and explanations supplied to us



WESTCAS

Registered Auditors
D2 White House Business Centre
Bristol BS15 8DH

10 November 2008

ABATRONIC SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 31 January 2008

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

BALANCE SHEET
As at 31 January 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors	£ 2	£ 2
CAPITAL AND RESERVES		
Called up share capital	£ 2	£ 2

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 January 2008.

For the year ended 31 January 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 10 November 2008 and signed on its behalf



Director

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 January 2008

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Parent Company

The company's parent and ultimate controller is Cartodraft Services Limited, a company incorporated in the UK.

3. Share Capital

	2008 £	2007 £
Authorised		
100 Ordinary shares of £1.00 each	£ 100	£ 100
Allotted, called up and fully paid		
2 Ordinary shares of £1.00 each	£ 2	£ 2