

Registered number:
03240751
England and Wales

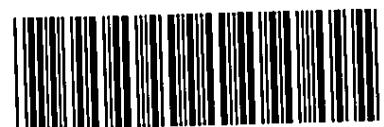
Abatronic Systems Limited

Report and Accounts

31 January 2009

West Country Accounting Serv's Ltd
Chartered Accountants
Bristol
www.westcas.net

MONDAY



A2UVJFED

A17

30/11/2009

263

COMPANIES HOUSE

Abatronic Systems Limited
Contents of the Financial Statements
for the year ended 31 January 2009

	Page
Directors' Report	2
Accountants' Report	3
Balance Sheet	4
Notes to the Financial Statements	5
Detailed Profit and Loss Account	6

Abatronic Systems Limited
Directors' Report
for the year ended 31 January 2009

The directors present their annual report on the affairs of the company, together with financial statements, for the year ended 31 January 2009.

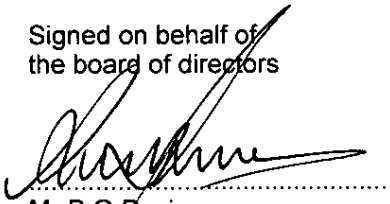
Directors

The directors in office in the year were as follows:

Mr M Bowyer
Mr P G Davies

There have been no changes in directorship between the end of the year and the dates of this report.

Signed on behalf of
the board of directors


.....
Mr P G Davies
Director

Approved by the board: 30 September 2009

**Abatronic Systems Limited
Accountants' Report
for the year ended 31 January 2009**

**Accountants' Report to the directors on the unaudited
financial statements of Abatronic Systems Limited**

You consider that the company is exempt from an audit for the year ended 31 January 2009. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the financial statements on pages 3 to 5 from the accounting records of the company and on the basis of information or explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

West Country Accounting Services Ltd

West Country Accounting Services Limited

Chartered Accountants
Bristol
www.westcas.net

Date: 30.09.09

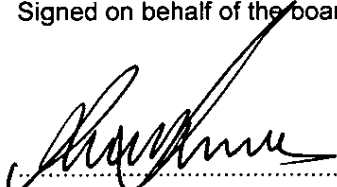
Abatronic Systems Limited
Balance Sheet
as at 31 January 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	2	2
Net current assets		2	2
Total assets less current liabilities		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds	4 5	2	2

The company has not traded during the current or preceding financial periods. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss, nor any other recognised gains or losses.

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA (1) Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors



Mr P G Davies
 Director

Approved by the board: 30 September 2009

Abatronic Systems Limited
Notes to the Financial Statements
for the year ended 31 January 2009

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2 Debtors

Debtors: amounts falling due within one year	2009 £	2008 £
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>
Debtors: amounts falling due after more than one year	2009 £	2008 £
	-	-
	<u>-</u>	<u>-</u>

3 Share capital - equity shares

	2009 No. Shares	2009 £	2008 £
Authorised share capital:			
Ordinary shares of £1 each	100	100	100
Allotted, called up share capital:			
Ordinary shares of £1 each	2	2	2

Within called up share capital an amount of Nil (2008: Nil) has been paid.

4 Reserves

	Profit and Loss Account £
Brought forward	-
Loss for the financial year	-
	<u>-</u>

5 Shareholders' funds

Shareholders funds of £2 (2008: £2) are attributable to equity shareholders.

Abatronic Systems Limited
Detailed Profit and Loss Account
for the year ended 31 January 2009

	2009		2008	
	£	£	£	£
Turnover		-		-
Gross profit		-		-
Operating profit		-		-
Profit on ordinary activities before taxation		-		-
Profit for the financial year		-		-