ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2007

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INDEPENDENT AUDITORS' REPORT TO INTERFAZ SYSTEM CONSULTANTS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts of INTERFAZ SYSTEM CONSULTANTS LIMITED for the year ended 31 October 2007 set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 October 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITORS

The director is responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special Auditors' report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with those provisions

Servis LLP

JSA BUSINESS SERVICES LLP

JSA House 110 The Parade Watford Hertfordshire, WD17 1GB

Date 2 8 AUG 2008

ABBREVIATED BALANCE SHEET AS AT 31 OCTOBER 2007

| | | | | - | |
|--|-----------------------------------|----------|-------------|--------------|--------|
| | | _ | 2007 | | 2006 |
| | Note | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Tangible fixed assets | 2 | | 689 | | 919 |
| CURRENT ASSETS | | | | | |
| Debtors | | 14,100 | | 9,936 | |
| Cash at bank | | 60,075 | | 61,277 | |
| | • | 74,175 | - | 71,213 | |
| CREDITORS: amounts falling due within one year | n | (18,892) | | (15,715) | |
| NET CURRENT ASSETS | • | <u>_</u> | 55,283 | | 55,498 |
| TOTAL ASSETS LESS CURRENT LIA | S LESS CURRENT LIABILITIES 55,972 | | 56,417 | | |
| | | = | | : | |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 2 | | 2 |
| Profit and loss account | | _ | 55,970 | | 56,415 |
| SHAREHOLDERS' FUNDS | | | 55,972 | | 56,417 |
| | | = | | 2 | |

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 25/08/2008

Mr I Fazal Director

The notes on pages 3 to 4 form part of these financial statements

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2007

1. ACCOUNTING POLICIES

1.1 BASIS 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 Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts

1.3 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

1.4 PENSIONS

The company operates a defined contribution pension scheme and the pension charge represents the amounts payable by the company to the fund in respect of the year

2. TANGIBLE FIXED ASSETS

| | £ |
|--|-------|
| COST | |
| At 1 November 2006 and 31 October 2007 | 3,162 |
| DEPRECIATION | |
| At 1 November 2006 | 2,243 |
| Charge for the year | 230 |
| At 31 October 2007 | 2,473 |
| NET BOOK VALUE | |
| At 31 October 2007 | 689 |
| At 31 October 2006 | 919 |

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2007

3. SHARE CAPITAL

| | 2007 £ | 2006 £ |
|------------------------------------|-----------|-----------|
| AUTHORISED | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| · | | |
| ALLOTTED, CALLED UP AND FULLY PAID | | |
| 2 Ordinary shares of £1 each | 2 | 2 |