

Registration number 3470748

ROSMAN SYSTEMS LIMITED

Abbreviated accounts

for the year ended 31 March 2008

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COMPANIES HOUSE

ROSMAN SYSTEMS LIMITED

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ROSMAN SYSTEMS LIMITED

Abbreviated balance sheet as at 31 March 2008

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,690		2,198
Current assets					
Debtors		45,241		9,714	
Cash at bank and in hand		908		45,068	
		<u>46,149</u>		<u>54,782</u>	
Creditors: amounts falling due within one year		<u>(5,049)</u>		<u>(24,148)</u>	
Net current assets			41,100		30,634
Total assets less current liabilities			<u>42,790</u>		<u>32,832</u>
Net assets			<u>42,790</u>		<u>32,832</u>
Capital and reserves					
Called up share capital	3		100		2
Profit and loss account			42,690		32,830
Shareholders' funds			<u>42,790</u>		<u>32,832</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

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

ROSMAN SYSTEMS LIMITED

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(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 31 March 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 abbreviated accounts were approved by the Board on 30 November 2008 and signed on its behalf by



**Mrs R A Manly
Director**

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

ROSMAN SYSTEMS LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2008

..... continued

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% reducing balance
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1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

2. Fixed assets

Tangible fixed assets £

Cost

At 1 April 2007	8,811
Additions	55
At 31 March 2008	<u>8,866</u>

Depreciation

At 1 April 2007	6,613
Charge for year	563
At 31 March 2008	<u>7,176</u>

Net book values

At 31 March 2008	<u>1,690</u>
At 31 March 2007	<u>2,198</u>

ROSMAN SYSTEMS LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2008

..... continued

3. Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	2
	<u> </u>	<u> </u>
Equity Shares		
100 Ordinary shares of £1 each	100	2
	<u> </u>	<u> </u>
4. Transactions with directors		
Mrs R A Manly	44,798	-
	<u> </u>	<u> </u>