

REGISTERED NUMBER: 03858678 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2009

for

Isoplan International Limited



Isoplan International Limited

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for the Year Ended 31 December 2009

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Isoplan International Limited

Company Information
for the Year Ended 31 December 2009

DIRECTORS:

M M Orchardon
I H Proudfoot

SECRETARY:

B E Blacklaw

REGISTERED OFFICE:

2nd Floor
145 - 157 St John Street
London
EC1V 4PY

REGISTERED NUMBER:

03858678 (England and Wales)

Isoplan International Limited

Abbreviated Balance Sheet
31 December 2009

	31.12 09 £	31 12 08 £
CURRENT ASSETS		
Debtors	105,045	105,045
Cash at bank	40	40
TOTAL ASSETS LESS CURRENT LIABILITIES	105,085	105,085
CREDITORS		
Amounts falling due after more than one year	(393,155)	(393,155)
NET LIABILITIES	<u>(288,070)</u>	<u>(288,070)</u>
CAPITAL AND RESERVES		
Called up share capital	370	370
Profit and loss account	(288,440)	(288,440)
SHAREHOLDERS' FUNDS	<u>(288,070)</u>	<u>(288,070)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 09.09.2010 .. and were signed on its behalf by

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Director

NAME: IAN H PROUDFOOT

The notes form part of these abbreviated accounts

Isoplan International Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31.12 09 £	31.12 08 £
370	Ordinary	1	<u>370</u>	<u>370</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Isoplan Limited, a company registered in Scotland