REGISTERED NUMBER: 3869502 (England and Wales)

Unaudited Financial Statements for the year ended 31 October 2008

for

Intercard Systems Limited

Intercard Systems Limited

Contents of the Financial Statements for the year ended 31 October 2008

Intercard Systems Limited

Company Information
for the year ended 31 October 2008

DIRECTORS:	L J Serpant P G Church
SECRETARY:	L J Serpant
REGISTERED OFFICE:	2 Maylands Wood Hall Road Hemel Hempstead Hertfordshire HP2 7BH
REGISTERED NUMBER:	3869502 (England and Wales)

Intercard Systems Limited

Balance Sheet
31 October 2008

	Notes	31.10.08 £	31.10.07 £
CURRENT ASSETS			
Cash in hand		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on ....16/7/09............ and were signed on its behalf by:

....
L J Serpant - Director

....
P G Church - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements
for the year ended 31 October 2008

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 January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
100	Ordinary	£1	100	100

3. ULTIMATE PARENT COMPANY

In the opinion of the directors, Intercard Limited which is incorporated in England and Wales, is the company's ultimate parent company.