

**ABSOLUTE DATA SOLUTIONS LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**SIXTEEN MONTH PERIOD ENDED 31 DECEMBER 2009**

**Registration no 4162772**

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COMPANIES HOUSE

# **ABSOLUTE DATA SOLUTIONS LIMITED**

## **DIRECTORS' REPORT FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2009**

The directors present their report and accounts for the financial period ended 31 December 2009

### **Activities**

During the period and the preceding year the company has not traded therefore no profit and loss is presented

### **Directors**

The following is a list of all persons who were directors of the company at any time between 29 August 2008 and the date of this report

M K Young	(appointed 22 December 2008 & resigned 31 October 2009)
J R H Riddle	(appointed 22 December 2008)
J Regan	(resigned 22 December 2008)
L A Regan	(resigned 22 December 2008)
J D Batten	(resigned 22 December 2008)
M Kempthorne-Ley-Edwards	(resigned 22 December 2008)

### **Auditors**

As the company is dormant, no auditors will be appointed for the current year

By order of the Board



S L Morton  
Secretary

8 July 2010

Registered office  
Wakefield Road  
Leeds  
LS10 1DU  
Registration no  
4162772

# ABSOLUTE DATA SOLUTIONS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2009

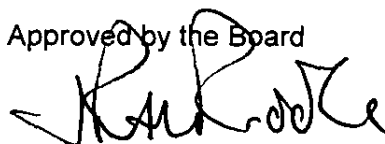
	Notes	31 December 2009 £	28 August 2008 £
<b>CURRENT ASSETS</b>			
Debtors		270,588	270,588
<b>NET CURRENT ASSETS</b>		<u>270,588</u>	<u>270,588</u>
<b>NET ASSETS</b>		<u>270,588</u>	<u>270,588</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital		200	200
Capital redemption reserve		100	100
Profit and loss account		270,288	270,288
<b>SHAREHOLDERS' FUNDS</b>		<u>270,588</u>	<u>270,588</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Directors' responsibilities.

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board



J R H Riddle  
Director

8 July 2010

# ABSOLUTE DATA SOLUTIONS LIMITED

## NOTES TO THE ACCOUNTS – 31 DECEMBER 2009

### 1. Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom

	31 December 2009 £	28 August 2008 £
<b>2. Share Capital</b>		
<b>Authorised</b>		
300 ordinary shares of £1 each	300	300
<b>Allotted, called up and fully paid</b>		
200 ordinary shares of £1 each	200	200

### 3. Ultimate parent undertaking

Prior to 22 December 2008, the ultimate parent undertaking of Intuistic Limited was Absolute Intuistic Limited, which owned 100% of the issued Ordinary Share Capital

On 22 December 2008, Communisis UK Limited acquired the whole issued share capital of Absolute Intuistic Limited

Communisis plc, a company registered in England which prepares group accounts, is the ultimate parent undertaking. Copies of the group accounts of Communisis plc can be obtained by writing to

The Secretary  
Communisis plc  
Wakefield Road  
Leeds  
LS10 1DU