

ABSOLUTE DATA SOLUTIONS LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2014

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ABSOLUTE DATA SOLUTIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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ABSOLUTE DATA SOLUTIONS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

| | |
|--------------------------|--|
| The director | Mr J R H Riddle |
| Company secretary | Mrs S L Caddy |
| Registered office | Communis House Manston Lane Leeds England LS15 8AH |

ABSOLUTE DATA SOLUTIONS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2014

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

Mr J R H Riddle

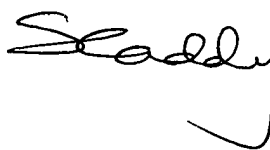
Mr J R H Riddle did not have any interests in the share capital of the company.

AUDITORS

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

Registered office:
Communis House
Manston Lane
Leeds
England
LS15 8AH

Signed by order of the director



MRS S L CADDY
Company Secretary

Approved by the director on 29 June 2015

ABSOLUTE DATA SOLUTIONS LIMITED

BALANCE SHEET

31 DECEMBER 2014

| | Note | 2014 £ | 2013 £ |
|--------------------------------|------|-----------------------|-----------------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | <u>270,588</u> | <u>270,588</u> |
| TOTAL ASSETS | | <u>270,588</u> | <u>270,588</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | 200 | 200 |
| Other reserves | 4 | 100 | 100 |
| Profit and loss account | | <u>270,288</u> | <u>270,288</u> |
| SHAREHOLDERS' FUNDS | | <u>270,588</u> | <u>270,588</u> |

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved and signed by the director and authorised for issue on
29 June 2015



MR J R H RIDDLE
Director

Company Registration Number: 04162772

The notes on page 4 form part of these financial statements.

ABSOLUTE DATA SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

| | 2014 | 2013 |
|---------------|----------------|----------------|
| | £ | £ |
| Other debtors | <u>270,588</u> | <u>270,588</u> |

3. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2014 | | 2013 | |
|----------------------------|------------|------------|------------|------------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>200</u> | <u>200</u> | <u>200</u> | <u>200</u> |

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

| | Share capital | Capital redemption reserve | Profit and share-holders' loss account | Total funds |
|-------------------------|---------------|----------------------------|--|----------------|
| | £ | £ | £ | £ |
| Balance brought forward | <u>200</u> | <u>100</u> | <u>270,288</u> | <u>270,588</u> |
| Balance brought forward | <u>200</u> | <u>100</u> | <u>270,288</u> | <u>270,588</u> |
| Balance carried forward | <u>200</u> | <u>100</u> | <u>270,288</u> | <u>270,588</u> |

5. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling party is Communisis plc, a company registered in England which prepares Group accounts. The only group into which the results of the Company are consolidated is that headed by Communisis plc. Copies of the Group accounts of Communisis plc can be obtained by writing to:

The Secretary
Communisis plc
Communisis House
Manston Lane
Leeds
LS15 8AH