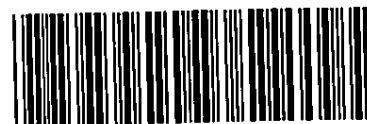


Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 March 2009
for
Flabitech Limited

TUESDAY



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for the Year Ended 31 March 2009

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Flabitech Limited

Company Information
for the Year Ended 31 March 2009

DIRECTORS:

A C Roberts
Mrs Roberts

SECRETARY:

R J Roberts

REGISTERED OFFICE:

4 Quarry Court
Lime Quarry Mews
Merrow
Guildford
Surrey
GU1 2RD

REGISTERED NUMBER: 4180414 (England and Wales)

Flabitech Limited (Registered number: 4180414)

Report of the Directors
for the Year Ended 31 March 2009

The directors present their report with the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of business and management consultancy

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2008 to the date of this report.

A C Roberts
Mrs Roberts

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
A C Roberts - Director

Date: 16/1/2010

Flabitech Limited (Registered number: 4180414)

Profit and Loss Account
for the Year Ended 31 March 2009

	Notes	31.3.09 £	31.3.08 £
TURNOVER		-	-
Administrative expenses		<u>1,463</u>	<u>1,267</u>
OPERATING LOSS	2	(1,463)	(1,267)
Interest receivable and similar income		<u>2,677</u>	<u>4,865</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		1,214	3,598
Tax on profit on ordinary activities	3	<u>323</u>	<u>830</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>891</u>	<u>2,768</u>

The notes form part of these financial statements

Balance Sheet
31 March 2009

	Notes	31.3.09 £	31.3.08 £
CURRENT ASSETS			
Cash at bank		159,392	160,953
CREDITORS			
Amounts falling due within one year	5	<u>1,468</u>	<u>3,920</u>
NET CURRENT ASSETS		<u>157,924</u>	<u>157,033</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>157,924</u>	<u>157,033</u>
CAPITAL AND RESERVES			
Called up share capital	6	4	4
Profit and loss account	7	<u>157,920</u>	<u>157,029</u>
SHAREHOLDERS' FUNDS		<u>157,924</u>	<u>157,033</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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.

Flabitech Limited (Registered number: 4180414)

Balance Sheet - continued

31 March 2009

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 10th June 2009 and were signed on its behalf by:



.....
A C Roberts - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 March 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 January 2007).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

	31.3.09 £	31.3.08 £
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.09 £	31.3.08 £
Current tax:		
UK corporation tax	<u>323</u>	<u>830</u>
Tax on profit on ordinary activities	<u>323</u>	<u>830</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2009

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2008	
and 31 March 2009	<u>1,250</u>
DEPRECIATION	
At 1 April 2008	
and 31 March 2009	<u>1,250</u>
NET BOOK VALUE	
At 31 March 2009	<u>-</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.09 £	31.3.08 £
Trade creditors	1,171	3,116
Taxation and social security	<u>297</u>	<u>804</u>
	<u>1,468</u>	<u>3,920</u>

6. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
500	"A" Ordinary shares	£1	500	500
500	"B" Ordinary shares	£1	<u>500</u>	<u>500</u>
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
2	"A" Ordinary shares	£1	2	2
2	"B" Ordinary shares	£1	<u>2</u>	<u>2</u>
			<u>4</u>	<u>4</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2009

7. RESERVES

	Profit and loss account £
At 1 April 2008	157,029
Profit for the year	<u>891</u>
At 31 March 2009	<u>157,920</u>