REPORT OF THE DIRECETOR AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 2008 FOR ABSOLUTE COMPUTER SECURITY LIMITED

TUESDAY



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06/04/2010 COMPANIES HOUSE

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COMPANY INFORMATION FOR YEAR ENDED 318T DECEMBER 2008

DIRECTOR:

J J Mckinlay

SECRETARY:

G E Mckinlay

REGISTERED OFFICE:

55 Pendle Road

Clitheroe BB7 1JQ

REGISTERED NUMBER

4608622 (England and Wales)

The director presents his report for the financial statements of the company for the year ended 31st December 2008

PRINCIPLE ACTIVITY

The principal activity of the company in the year under review was that of the provision of computer software and hardware services

DIRECTORS

The director during the year under review was

J J Mckinlay

SHAREHOLDINGS

Ordinary £1 shares

J J Mckinlay 700 G E Mckinlay 300

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2008

Sales		DR	CR 0 00
Expenses		0 00	
Depreciation		0 00	
Sundries		0 00	
Net Loss	Sub	0 00	0 00 0 00

BALANCE SHEET 31ST DECEMBER 2008

	£	£
Fixed Assets Computer Equipment	cost: 3030 96	
Aduihaza edaihuan	dep 3030 96	0 00
Current Liabilities		
Directors Current Account		729 96
		-729.96
Represented by		
Share Capital		1000 00
Retained Profits		-1729 96

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The directors state

- (a) for the year ended 2006 the Company was entitled to exemption under Section 249A(1) of the Companies Act.
- (b) No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for-

rensuring the Company keeps accounting records which comply with Section 221 of the Act, and repealing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the

(d) The accounts have been prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies

Directors signature

Octubes Malilar

31/15/2010