

REGISTERED NUMBER: 4637414 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008
FOR
ABSOLUTE DIGITAL SYSTEMS LIMITED**

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28/11/2008

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COMPANIES HOUSE

ABSOLUTE DIGITAL SYSTEMS LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

ABSOLUTE DIGITAL SYSTEMS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2008**

DIRECTOR: B Patterson

SECRETARY: Miss E Murphy

REGISTERED OFFICE: Dean Statham
Bank Passage
Stafford
Staffordshire
ST16 2JS

REGISTERED NUMBER: 4637414 (England and Wales)

ABSOLUTE DIGITAL SYSTEMS LIMITED**ABBREVIATED BALANCE SHEET
31 JANUARY 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors		1,571	-
Cash at bank		2,786	-
		<u>4,357</u>	<u>-</u>
CREDITORS			
Amounts falling due within one year		(8,006)	(1,075)
NET CURRENT LIABILITIES		<u>(3,649)</u>	<u>(1,075)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3,649)</u>	<u>(1,075)</u>
CAPITAL AND RESERVES			
Called up share capital	3	300	300
Profit and loss account		(3,949)	(1,375)
SHAREHOLDERS' FUNDS		<u>(3,649)</u>	<u>(1,075)</u>

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

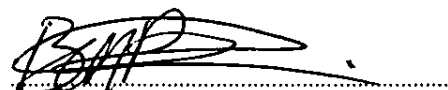
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 27/11/08 and were signed by:



B Patterson - Director

The notes form part of these abbreviated accounts

ABSOLUTE DIGITAL SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery - 20% on cost

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2007 and 31 January 2008	196
DEPRECIATION	
At 1 February 2007 and 31 January 2008	196
NET BOOK VALUE	
At 31 January 2008	-
At 31 January 2007	-

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
10,000	Ordinary	1.00	10,000	10,000
Allotted and issued:				
Number:	Class:	Nominal value:	2008 £	2007 £
300	Share capital 1	1.00	300	300

ABSOLUTE DIGITAL SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 JANUARY 2008

4. GOING CONCERN

Although as at 31 January 2008 the company had negative reserves, the financial statements have been prepared on a going concern basis. The company remains reliant on Mr B Patterson, a director, for financial support who confirmed this ongoing support for the future.