

REGISTERED NUMBER: 04890270 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009
FOR
REGISTRAR OF STANDARDS LIMITED



**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

REGISTRAR OF STANDARDS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2009**

DIRECTOR: D G Riggs

SECRETARY: M Westby

REGISTERED OFFICE: 3/5 College Street
Burnham On Sea
Somerset
TA8 1AR

REGISTERED NUMBER: 04890270 (England and Wales)

BALANCE SHEET
30 APRIL 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	329,835	659,670
CREDITORS			
Amounts falling due within one year		<u>658,160</u>	<u>658,160</u>
NET CURRENT LIABILITIES		<u>(658,160)</u>	<u>(658,160)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(328,325)</u>	<u>1,510</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>(328,326)</u>	<u>1,509</u>
SHAREHOLDERS' FUNDS		<u>(328,325)</u>	<u>1,510</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 23 December 2009 and were signed by:

.....
D G Riggs - Director

The notes form part of these abbreviated accounts

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company, its fellow subsidiaries and its parent company comprise a small group. The company has taken advantage of the exemption provided by s.248 of the Companies Act 1985 to prepare group accounts. The financial statements therefore present the information about the company as an individual and not the group.

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 April 2008).

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 May 2008	659,670
Impairments	(329,835)
	<u>329,835</u>
At 30 April 2009	<u>329,835</u>
NET BOOK VALUE	
At 30 April 2009	<u>329,835</u>
At 30 April 2008	<u>659,670</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Global Registrars Inc.

Country of incorporation: USA

Nature of business: System certification

	% holding	2009 £	2008 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		(20,465)	(7,094)
Loss for the year		<u>(10,989)</u>	<u>(24,225)</u>

The company has continued to make losses and the value of the investment has been reviewed and adjusted to represent, in the Directors opinion, a more accurate value.

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2009**

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2009 £	2008 £
1	Share capital 1	£1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

Registrar of Standards Limited is a wholly owned subsidiary of United Registrar of Systems Limited which is controlled by Registrar of Standards (Holdings) Limited. These companies are incorporated in England and Wales.

Mr D G Riggs, as the majority shareholder in Registrar of Standards (Holdings) Limited, has ultimate control of the company.