

Registration number 05023238

INFRASOLVE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010

WEDNESDAY



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30/03/2011

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COMPANIES HOUSE

INFRASOLVE LIMITED (REGISTRATION NUMBER: 05023238)

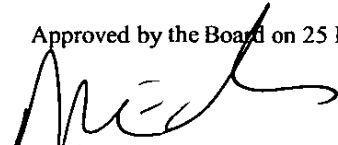
BALANCE SHEET

AS AT 30 SEPTEMBER 2010

		2010	2009
	Note	£	£
Current assets			
Debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss reserve		-	-
Shareholders' funds		<u>100</u>	<u>100</u>

For the financial year ended 30 September 2010, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company; and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

Approved by the Board on 25 March 2011 and signed on its behalf by


A Edwards
Director

The notes on pages 2 to 3 form an integral part of these financial statements

INFRASOLVE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010

1 Accounting policies

Trading status

The company was dormant and has not traded during the year

Accounting convention

The financial statements are prepared under the historical cost convention

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors

	2010	2009
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3 Share capital

	2010	2009
	£	£
Allotted, called up and fully paid		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Related parties

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group headed by Innovise plc, as it is included within consolidated accounts which are publically available

Controlling entity

The company's immediate parent undertaking is Innovise ESM Limited. The ultimate parent undertaking is Innovise plc. The smallest and largest group of companies for which consolidated accounts are drawn up is that headed by Innovise plc. Copies of those accounts are available from the registered office of Innovise plc at Hellier House, Wychbury Court, Two Woods Lane, Brierley Hill, West Midlands, DY5 1TA.

INFRASOLVE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010

5 Post Balance Sheet Events

The shares in the company were transferred to Innovise ESM Holdings Limited on 22 November 2010 and on the same day the company was renamed Innovise ESM Software Limited