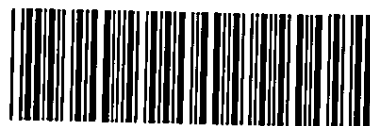


REGISTERED NUMBER. 05028873 (England and Wales)

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

WEDNESDAY



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23/07/2008

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COMPANIES HOUSE

BELLITTO SYSTEMS LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2008**

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BELLITTO SYSTEMS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2008

DIRECTORS:

J D Campbell
A Giannitto

SECRETARY:

@UK PLC Client Secretary Limited

REGISTERED OFFICE.

5 Jupiter House
Calleva Park
Aldermaston
Reading
Berkshire
RG7 8NN

REGISTERED NUMBER:

05028873 (England and Wales)

BELLITTO SYSTEMS LIMITED

**ABBREVIATED BALANCE SHEET
31 JANUARY 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	1,458	3,732
CURRENT ASSETS			
Debtors		258,588	215,009
Cash at bank		65,940	64,940
		<u>324,528</u>	<u>279,949</u>
CREDITORS			
Amounts falling due within one year		<u>175,762</u>	<u>169,190</u>
NET CURRENT ASSETS		<u>148,766</u>	<u>110,759</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>150,224</u>	<u>114,491</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	1
Profit and loss account		<u>150,124</u>	<u>114,490</u>
SHAREHOLDERS' FUNDS		<u>150,224</u>	<u>114,491</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 directors acknowledge their responsibilities for

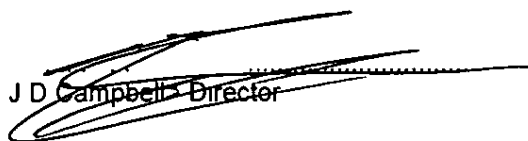
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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

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 Board of Directors on
signed on its behalf by

09/06/08

and were


J D Campbell - Director

The notes form part of these abbreviated accounts

BELLITTO 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents net invoiced sales of goods and services, 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

Computer equipment - 33% straight line

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

Pensions

The company operates a defined contribution pension scheme Contributions payable for the year are charged in the profit and loss account

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2007 and 31 January 2008	<u>7,960</u>
DEPRECIATION	
At 1 February 2007	4,228
Charge for year	<u>2,274</u>
At 31 January 2008	<u>6,502</u>
NET BOOK VALUE	
At 31 January 2008	<u>1,458</u>
At 31 January 2007	<u>3,732</u>

BELLITTO SYSTEMS LIMITED

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

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2008 £	2007 £
100	Ordinary		<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value £1	2008 £	2007 £
100 (2007 - 1)	Ordinary		<u>100</u>	<u>1</u>

99 Ordinary shares of £1 each were allotted and fully paid for cash at par during the year

4 TRANSACTIONS WITH DIRECTORS

Included within other creditors are loans made to the company by the directors totalling £8,536 (2007 £133)