

21/06/2010 A22 COMPANIES HOUSE

Company Number

5095727

Company Name in full

Absolute Software Systems Ltd

Balance Sheet as at

30th April, 2010

	Current Year 2010	Previous Year 2009
Called up Share Capital not paid	£	£
Cash at Bank and in Hand	£ 100	£ 100
NET ASSETS	£ 100	£ 100
Authorised share capital 1000 ordinary shares of Issued share capital 100 ordinary shares of £1 each £1 each SHAREHOLDERS' FUNDS	£ 100	£ 100

Notes

- 1 During the year the company allotted Nil ordinary shares with an aggregate nominal value of £Nil, the consideration received by the company was £Nil
- 2 During the year the company acted as an agent for a person if this applies please tick the box

Statements:

- (a) For the year ended 30th April, 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director acknowledges responsibility for
- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts with 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 require ments of section 393, and which otherwise comply with the requirements of the Companies Act Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors on 10th June, 2010 and signed on their behalf by

S. Sands Director