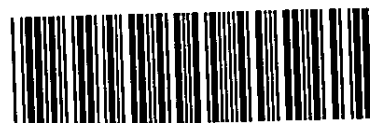


REGISTERED NUMBER 5254763 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the year ended 31st October 2009**  
**for**  
**1st Security Solutions Limited**

THURSDAY



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COMPANIES HOUSE

**1st Security Solutions Limited**

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for the year ended 31st October 2009**

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**1st Security Solutions Limited**  
**Company Information**  
**for the year ended 31st October 2009**

**DIRECTOR**

Mrs K Sheppeck

**SECRETARY**

R R Turner

**REGISTERED OFFICE:**

60 Commercial Road  
Hull  
East Yorkshire  
HU1 2SG

**REGISTERED NUMBER:**

5254763 (England and Wales)

**ACCOUNTANTS:**

Atkinsons (Hull)  
Chartered Accountants  
& Registered Auditors  
60 Commercial Road  
Hull  
East Yorkshire  
HU1 2SG

**1st Security Solutions Limited**

**Abbreviated Balance Sheet  
31st October 2009**

	Notes	2009 £	£	2008 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		8,029		2,572
<b>CURRENT ASSETS</b>					
Debtors		168,639		93,067	
Cash in hand		500		500	
		<u>169,139</u>		<u>93,567</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>120,545</u>		<u>88,290</u>	
<b>NET CURRENT ASSETS</b>			<u>48,594</u>		<u>5,277</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>56,623</u>		<u>7,849</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		1
Profit and loss account			<u>56,621</u>		<u>7,848</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>56,623</u>		<u>7,849</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st October 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 29 August 2010 and were signed by



Mrs K Sheppeck - Director

# 1st Security Solutions Limited

## Notes to the Abbreviated Accounts for the year ended 31st October 2009

### 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 April 2008)

#### 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

#### 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

#### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

### 2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1st November 2008	4,069
Additions	8,530
At 31st October 2009	12,599
<b>DEPRECIATION</b>	
At 1st November 2008	1,497
Charge for year	3,073
At 31st October 2009	4,570
<b>NET BOOK VALUE</b>	
At 31st October 2009	8,029
At 31st October 2008	2,572

### 3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
2 (2008 - 1)	Ordinary		2	1