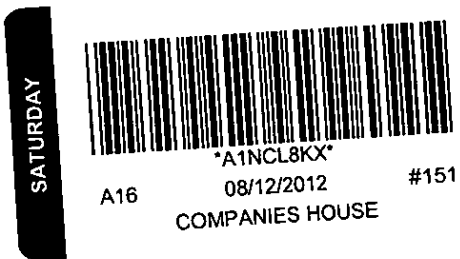


Company Registration No. 5600218 (England and Wales)

ARTEMIS GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012



ARTEMIS GROUP LIMITED

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ARTEMIS GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Investments	2		-		4,716,053
Current assets					
Debtors		46,877		-	
Cash at bank and in hand		536		-	
		<u>47,413</u>		<u>-</u>	
Creditors: amounts falling due within one year		<u>(856)</u>		<u>(5,007,205)</u>	
Net current assets/(liabilities)			<u>46,557</u>		<u>(5,007,205)</u>
Total assets less current liabilities			<u><u>46,557</u></u>		<u><u>(291,152)</u></u>
Capital and reserves					
Called up share capital	3		75,758		574,242
Share premium account			75,758		75,758
Profit and loss account			<u>(104,959)</u>		<u>(941,152)</u>
Shareholders' funds			<u><u>46,557</u></u>		<u><u>(291,152)</u></u>

For the financial year ended 30 June 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which 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 requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 3 December 2012



Mr P A Tilley
Director

Company Registration No. 5600218

ARTEMIS GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 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)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments £
Cost	
At 1 July 2011	4,716,053
Disposals	(4,716,053)
	<u> </u>
At 30 June 2012	-
	<u> </u>
At 30 June 2011	<u>4,716,053</u>

The disposal of £4,716,053 above relates to the sale of Guaranteed Conveyancing Solutions Limited on 16 April 2012 to Kryptos Holdings Limited, a company of which P Tilley and K Acott are both directors and shareholders

3 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
15,152 A Ordinary Shares of £1 each	15,152	15,152
60,606 B Ordinary shares of £1 each	60,606	60,606
- Preference B Shares of £1 each	-	498,484
	<u>75,758</u>	<u>574,242</u>