REGISTERED NUMBER: 05834766 (England and Wales)

ABSOLUTE MARKETING SOLUTIONS LIMITED

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

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### **COMPANY INFORMATION** FOR THE YEAR ENDED 30 JUNE 2008

**DIRECTORS:** 

N C Johnson

E R Shelton

SECRETARY:

E R Shelton

REGISTERED OFFICE:

Kelham House Kelham Street Doncaster South Yorkshire

DNI 3RE

REGISTERED NUMBER:

05834766 (England and Wales)

## ABBREVIATED BALANCE SHEET 30 JUNE 2008

		2008	2008		2007	
	Notes	£	£	£	£	
FIXED ASSETS						
Tangible assets	2		787		-	
CURRENT ASSETS						
Debtors		-		2,500		
Cash at bank		6,323		790		
		6,323		3,290		
CREDITORS						
Amounts falling due within one year		6,907		3,140		
NET CURRENT (LIABILITIES)/AS	SETS		(584)		150	
TOTAL ASSETS LESS CURRENT						
LIABILITIES			<del>203</del>		150 ———	
CAPITAL AND RESERVES						
Called up share capital	3		99		99	
Profit and loss account			104		51	
SHAREHOLDERS' FUNDS			203		150	
					=	

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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
- (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.

The notes form part of these abbreviated accounts

## ABBREVIATED BALANCE SHEET - continued 30 JUNE 2008

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 18 March 2009 and were signed on its behalf by:

E R Shelton - Director

N C Johnson - Director

The notes form part of these abbreviated accounts

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 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 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.

Plant and machinery etc

- Straight line over 4 years

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### 2. TANGIBLE FIXED ASSETS

	Total £
COST Additions	1,050
At 30 June 2008	1,050
DEPRECIATION Charge for year	263
At 30 June 2008	263
NET BOOK VALUE At 30 June 2008	787

### 3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	£I	100	100
			===	===
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
99	Ordinary	£1	99	99
				====