

24/05/2008 COMPANIES HOUSE

CHWP000

Company Number

6214721

Company Name in full

ABYSSAL SYSTEMS LIMITED

Balance Sheet as at	30 April 2008	3		
			Current Year	Previous Year
			30.04.2008	
Called up Share Capital not paid		£		
Cash at Bank and in Hand		£	1	
NET ASSETS			£ 1	£
Authorised share capital				
1,000 ordinary shares of	£ 100	each		
Issued share capital				
1 ordinary shares of	£ 1 00	each	1	
SHAREHOLDERS' FUNDS			£ 1	£
Notes 1 Dunng the year the company allotted 1	. ordinary sl	nares with	an aggregate nominal value of	f£ 1 , the

Notes

1 Dunr consideration received by the company was £ 1

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 30 April 2008 , (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The director(s) acknowledge(s) responsibility for
 - rensuring the company keeps accounting records which comply with section 221, and
 - II preparing accounts 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

8 May 2008

and signed on their behalf by

Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact details

SENDERS ADDRESS Crowfoot and Company Chartered Accountants Lohsdale High Street Lutterworth Leic E17 4AD 01455 556143

