

Registration number 6374774

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ABSOLUTE PROJECT SERVICES (UK) LIMITED

Dormant Accounts

for the period ended 30 September 2008

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ABSOLUTE PROJECT SERVICES (UK) LIMITED

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ABSOLUTE PROJECT SERVICES (UK) LIMITED

**Directors' report
for the period ended 30 September 2008**

The directors present their report and the financial statements for the period ended 30 September 2008.

Results and business review

The company has been dormant since incorporation.

Directors

The directors who served during the period are as stated below:

Mr S Bird

Mr I D Wheeler

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the Board on 30/1/09 and signed on its behalf by

Mr S Bird
Director



ABSOLUTE PROJECT SERVICES (UK) LIMITED

Balance sheet as at 30 September 2008

30/09/08

£

Current assets

Cash at bank and in hand

2

2

Net assets

2

Capital and reserves

Called up share capital:

Authorised, allotted, called up and fully paid:

Ordinary shares of £1 each

2

Shareholders' funds

2

Audit exemption statement

For the period ended 30 September 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board on..... and signed on its behalf by

Mr I D Wheeler

Director

Registration number 6374774

ABSOLUTE PROJECT SERVICES (UK) LIMITED

Notes to the financial statements for the period ended 30 September 2008

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 January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 September 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital

2008

£

Authorised

1,000 Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2