

Registration number 6374774

19498

ABSOLUTE PROJECT SERVICES (UK) LIMITED

Dormant Accounts

for the year ended 30 September 2009

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ABSOLUTE PROJECT SERVICES (UK) LIMITED

Contents

	Page
Directors' report	1
Balance sheet and notes	2 - 3

ABSOLUTE PROJECT SERVICES (UK) LIMITED

**Directors' report
for the year ended 30 September 2009**

The directors present their report and the financial statements for the year ended 30 September 2009.

Results and business review

The company has been dormant since incorporation.

Directors

The directors who served during the year 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 30/11/09..... and signed on its behalf by

Mr S Bird
Director

A handwritten signature in black ink, appearing to be 'S Bird', written over a horizontal line.

ABSOLUTE PROJECT SERVICES (UK) LIMITED

**Balance sheet
as at 30 September 2009**

	30/09/09 £	30/09/08 £
Current assets		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 September 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

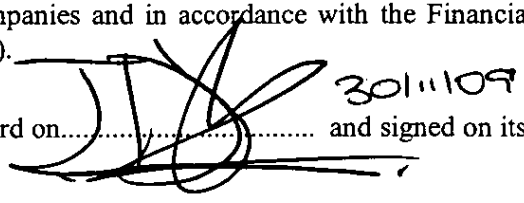
The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; 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 year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

 30/11/09

**Mr I D Wheeler
Director**

Registration number 6374774

ABSOLUTE PROJECT SERVICES (UK) LIMITED

Notes to the financial statements for the year ended 30 September 2009

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).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2009. Therefore, no profit and loss account is attached.

2. Share capital

	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>