

Registration number 6489555

ABSOLUT MIND LTD
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2009

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ABSOLUT MIND LTD

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ABSOLUT MIND LTD
ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2009

	Notes	31/01/09	
		£	£
Fixed assets			
Tangible assets	2		454
Current assets			
Cash at bank and in hand		6,822	
		<u>6,822</u>	
Creditors: amounts falling due within one year		<u>(6,937)</u>	
Net current liabilities			<u>(115)</u>
Total assets less current liabilities			<u>339</u>
Net assets			<u>339</u>
Capital and reserves			
Called up share capital	3		1
Profit and loss account			<u>338</u>
Shareholders' funds			<u>339</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

ABSOLUT MIND LTD

ABBREVIATED BALANCE SHEET (CONTINUED)

**DIRECTOR'S STATEMENTS REQUIRED BY SECTION 249B(4)
FOR THE PERIOD ENDED 31 JANUARY 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 January 2009 and

(c) that I acknowledge my responsibilities for:

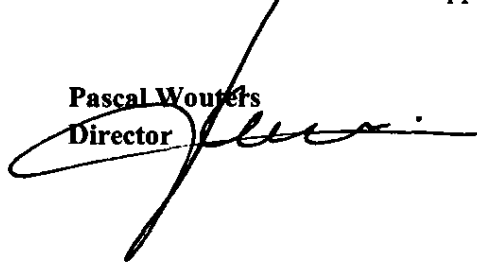
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on *September* 2009 and signed on its behalf by

Pascal Wouters
Director

A handwritten signature in black ink, appearing to read 'Pascal Wouters', is written over the printed name and title.

The notes on page 3 form an integral part of these financial statements.

ABSOLUT MIND LTD

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

The turnover represents the total invoice value of service provided during the period.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% Reducing Balance Method

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

Additions 606

At 31 January 2009 606

Depreciation

Charge for period 152

At 31 January 2009 152

Net book value

At 31 January 2009 454

3. Share capital

**31/01/09
£**

Authorised equity

1,000 Ordinary shares of 1 each 1,000

Allotted, called up and fully paid equity

1 Ordinary shares of 1 each 1