COMPANY REGISTRATION NUMBER 06861018

BUBBLEBUS SYSTEMS LIMITED UNAUDITED FINANCIAL STATEMENTS 31 MARCH 2011



TURPIN BARKER ARMSTRONG

Chartered Certified Accountants
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

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OFFICERS AND PROFESSIONAL ADVISERS

The board of directors Mr D C Canning

Ms N J Willmott

Company secretary Mr D C Canning

Registered office Allen House

1 Westmead Road

Sutton Surrey SM1 4LA

Company number 06861018

Accountants Turpin Barker Armstrong

Chartered Certified Accountants

Allen House 1 Westmead Road

Sutton Surrey SM1 4LA

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr D C Canning Ms N J Willmott

Registered office Allen House 1 Westmead Road Sutton Surrey SM1 4LA

Signed on behalf of the directors

Mr D C Canning Director

Approved by the directors on 20 - 11 - 2011

BALANCE SHEET

31 MARCH 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		100	100
TOTAL ASSETS		100	100
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 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 Companies Act 2006
- (b) The directors acknowledge their responsibilities for

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- (1) ensuring the company keeps accounting records in accordance with Section 386, and
- (11) 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 20 / 11. / 2.011 and are signed on their behalf by

Ms N J Willmott

Director

Company Registration Number 06861018

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss No Profit and Loss Account has therefore been prepared

3. SHARE CAPITAL

Authorised share capital:

100 Ordinary shares of £1 each			2011 £ 100	2010 £ 100
Allotted, called up and fully paid:				
	2011 No	£	2010 No	£
100 Ordinary shares of £1 each	100	100	100	100