

ABSOLUTE SURVEY LTD

**Company Registration Number:
07367896 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 07th September 2010

End date: 30th September 2011

SUBMITTED

ABSOLUTE SURVEY LTD

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ABSOLUTE SURVEY LTD

Company Information for the Period Ended 30th September 2011

Director: MARIUSZ ROMAN CIERPISZ
RICHARD JOHN GROVES

Registered office: 78 Tewkesbury Road
Carshalton
Surrey
SM5 1QA
GB-ENG

Company Registration Number: 07367896 (England and Wales)

ABSOLUTE SURVEY LTD

Directors' Report Period Ended 30th September 2011

The directors present their report with the financial statements of the company for the period ended 30th September 2011

Principal activities

The principal activity of the company in the period under review was:

Service Activities

Directors

The directors shown below have held office during the whole of the period from 07th September 2010 to 30th September 2011

MARIUSZ ROMAN CIERPISZ

RICHARD JOHN GROVES

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 07 June 2012

And Signed On Behalf Of The Board By:

Name: MARIUSZ ROMAN CIERPISZ

Status: Director

ABSOLUTE SURVEY LTD

Profit and Loss Account

for the Period Ended 30th September 2011

	Notes	2011 £	£
Turnover:		51,474	-
Cost of sales:		2,286	-
Gross profit or (loss):		<u>49,188</u>	<u>-</u>
Administrative expenses:		24,687	-
Operating profit or (loss):		<u>24,501</u>	<u>-</u>
Interest receivable and similar income:		1	-
Profit or (loss) on ordinary activities before taxation:		<u>24,502</u>	<u>-</u>
Tax on profit or loss on ordinary activities:		5,023	-
Profit or (loss) for the financial year:		<u><u>19,479</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Statement of total recognised gains and losses 30th September 2011

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Balance sheet As at 30th September 2011

	Notes	2011 £	£
Current assets			
Debtors:		17,774	-
Cash at bank and in hand:		345	-
Total current assets:		<u>18,119</u>	<u>-</u>
Creditors: amounts falling due within one year		6,417	-
Net current assets (liabilities):		<u>11,702</u>	<u>-</u>
Total assets less current liabilities:		11,702	-
Provision for liabilities:		5,023	-
Total net assets (liabilities):		<u><u>6,679</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Balance sheet As at 30th September 2011 continued

	Notes	2011 £	£
Capital and reserves			
Called up share capital:	2	1,000	-
Profit and Loss account:	3	5,679	-
Total shareholders funds:		<u>6,679</u>	<u>-</u>

For the year ending 30 September 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 07 June 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: MARIUSZ ROMAN CIERPISZ

Status: Director

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Notes to the Financial Statements for the Period Ended 30th September 2011

1. Accounting policies

Basis of measurement and preparation of accounts

These Financial Statements have been Prepared in accordance with the Special Provisions relating to Small Companies within Part 15 of the Companies ACT 2006 & with the Financial Reporting Standard for Smaller Entities (effective April 2008).

ABSOLUTE SURVEY LTD

Notes to the Financial Statements for the Period Ended 30th September 2011

2. Called up share capital

Allotted, called up and paid

Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>

ABSOLUTE SURVEY LTD

Notes to the Financial Statements for the Period Ended 30th September 2011

3. Profit and loss account

	2011	
	£	£
Opening balance:	-	-
Profit or (loss) for the period:	19,479	-
Equity dividends paid:	13,800	-
Retained profit:	<u>5,679</u>	<u>-</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.