

ABSOLUTE SURVEY LTD

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

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st October 2011

End date: 30th September 2012

SUBMITTED

ABSOLUTE SURVEY LTD

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ABSOLUTE SURVEY LTD

Company Information for the Period Ended 30th September 2012

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 2012

The directors present their report with the financial statements of the company for the period ended 30th September 2012

Principal activities

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

Directors

The directors shown below have held office during the whole of the period from
01st October 2011 to 30th September 2012

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 23 May 2013

And Signed On Behalf Of The Board By:

Name: MARIUSZ ROMAN CIERPISZ

Status: Director

Name: RICHARD JOHN GROVES

Status: Director

ABSOLUTE SURVEY LTD

Profit and Loss Account for the Period Ended 30th September 2012

	Notes	2012 £	2011 £
Turnover:		99,050	51,474
Cost of sales:		18,758	2,286
Gross profit or (loss):		80,292	49,188
Administrative expenses:	,	31,284	24,687
Operating profit or (loss):		49,008	24,501
Interest receivable and similar income:		20	1
Tax on profit or loss on ordinary activities:		49,028	24,502
Tax on profit or (loss) on ordinary activities:		9,806	5,023
Profit or (loss) for the financial year:		39,222	19,479

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Statement of total recognised gains and losses 30th September 2012

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 2012

	Notes	2012 £	2011 £
Current assets			
Debtors:		13,781	17,774
Cash at bank and in hand:		11,582	345
Total current assets:		25,363	18,119
Creditors: amounts falling due within one year		6,894	6,417
Net current assets (liabilities):		18,469	11,702
Total assets less current liabilities:		18,469	11,702
Provision for liabilities:		9,806	5,023
Total net assets (liabilities):		8,663	6,679

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Balance sheet As at 30th September 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	1,000	1,000
Profit and Loss account:	3	7,663	5,679
Total shareholders funds:		<u>8,663</u>	<u>6,679</u>

For the year ending 30 September 2012 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 23 May 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: MARIUSZ ROMAN CIERPISZ

Status: Director

Name: RICHARD JOHN GROVES

Status: Director

The notes form part of these financial statements

ABSOLUTE SURVEY LTD

Notes to the Financial Statements for the Period Ended 30th September 2012

1. Accounting policies

Basis of measurement and 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).

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Notes to the Financial Statements for the Period Ended 30th September 2012

2. Called up share capital

Allotted, called up and paid

Previous 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>
Current period			2012
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 2012

3. Profit and loss account

	2012	2011
	£	£
Opening balance:	5,679	0
Profit or (loss) for the period:	39,222	19,479
Equity dividends paid:	37,238	13,800
Retained profit:	<u>7,663</u>	<u>5,679</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.

