

REGISTERED NUMBER: 07386336 (England and Wales)

**Abbreviated Unaudited Accounts
for the Period
23 September 2010 to 31 July 2011
for
Certus Communications Limited**

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COMPANIES HOUSE

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for the Period 23 September 2010 to 31 July 2011**

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Certus Communications Limited
Company Information
for the Period 23 September 2010 to 31 July 2011

DIRECTORS:

U Kiani
Mrs S Butt

REGISTERED OFFICE:

3rd Floor
Butt Dyke House
33 Park Row
Nottingham
NG1 6EE

REGISTERED NUMBER:

07386336 (England and Wales)

ACCOUNTANTS:

HSKS Greenhalgh
Chartered Accountants
3rd Floor
Butt Dyke House
33 Park Row
Nottingham
NG1 6EE

Abbreviated Balance Sheet
31 July 2011

	£
CURRENT ASSETS	
Debtors	1,587
Cash at bank and in hand	1,301
	<u>2,888</u>
CREDITORS	
Amounts falling due within one year	1,895
	<u>993</u>
NET CURRENT ASSETS	
	<u>993</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>993</u>
CAPITAL AND RESERVES	
Called up share capital	2 100
Profit and loss account	893
	<u>993</u>
SHAREHOLDERS' FUNDS	<u>993</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 July 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
signed on its behalf by

24/04/12

and were



Mrs S Butt - Director

**Notes to the Abbreviated Accounts
for the Period 23 September 2010 to 31 July 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents invoiced sales of services and commissions receivable

Deferred tax

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value

£
100

10,000 Ordinary

£0 01

10,000 Ordinary shares of £0 01 each were allotted and fully paid for cash at par during the period

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Certus Communications Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Certus Communications Limited for the period ended 31 July 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Certus Communications Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Certus Communications Limited and state those matters that we have agreed to state to the Board of Directors of Certus Communications Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Certus Communications Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Certus Communications Limited. You consider that Certus Communications Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Certus Communications Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



HSKS Greenhalgh
Chartered Accountants
3rd Floor
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33 Park Row
Nottingham
NG1 6EE

Date 26th April 2012