

REGISTERED NUMBER: 147333 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2011

FOR

JCE (SYSTEMS) LIMITED

SATURDAY



\*SRK0KX8S\*

SCT

03/09/2011

389

COMPANIES HOUSE

**JCE (SYSTEMS) LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 APRIL 2011**

|  | <b>Page</b> |
|--|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>         | <b>2</b>    |
| <b>Notes to the Abbreviated Accounts</b> | <b>3</b>    |

**JCE (SYSTEMS) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 APRIL 2011**

**DIRECTORS:**

J A Craig  
Mrs A Cox  
M Craig

**SECRETARY:**

Burnett & Co

**REGISTERED OFFICE:**

6 King's Gate  
Aberdeen  
AB15 4EJ

**REGISTERED NUMBER:**

147333 (Scotland)

**ACCOUNTANTS:**

Fyfe Moir & Associates  
58 Queens Road  
Aberdeen  
Grampian  
AB15 4YE

**SOLICITORS:**

Burnett & Co  
6 King's Gate  
Aberdeen  
AB15 4EJ

**JCE (SYSTEMS) LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 30 APRIL 2011**

The directors present their report with the financial statements of the company for the year ended 30 April 2011.

**CESSATION OF TRADING**

The company ceased trading on 30 April 2007.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of electronic and electrical engineers.

**DIVIDENDS**

No dividends will be distributed for the year ended 30 April 2011.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 May 2010 to the date of this report.

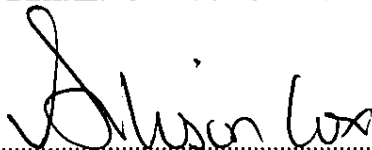
J A Craig  
Mrs A Cox

Other changes in directors holding office are as follows:

M Craig - appointed 1 September 2010

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
Mrs A Cox - Director

Date: .....15/8/11.....

**JCE (SYSTEMS) LIMITED**

**ABBREVIATED BALANCE SHEET**

**30 APRIL 2011**

|  | 30.4.11<br>£ | 30.4.10<br>£ |
|--|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |              |              |
| Debtors                                      | 100          | 100          |
| <b>CREDITORS</b>                             |              |              |
| Amounts falling due within one year          | 9,906        | 9,906        |
| <b>NET CURRENT LIABILITIES</b>               | (9,806)      | (9,806)      |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | (9,806)      | (9,806)      |
| <b>CAPITAL AND RESERVES</b>                  |              |              |
| Called up share capital                      | 100          | 100          |
| Profit and loss account                      | (9,906)      | (9,906)      |
| <b>SHAREHOLDERS' FUNDS</b>                   | (9,806)      | (9,806)      |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2011.

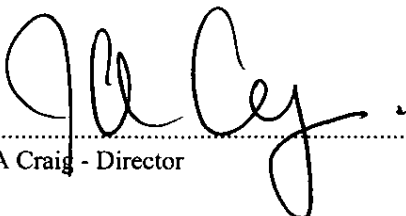
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2011 in accordance with Section 476 of the Companies Act 2006.

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 15/8/11 and were signed on its behalf by:

  
J A Craig - Director

The notes form part of these abbreviated accounts

# JCE (SYSTEMS) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 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).

The company was dormant throughout the year ended 30 April 2011. However, reference to information relating to the year ended 30 April 2010 has been made where appropriate.

#### Deferred tax

Deferred tax is recognised in respect of all 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<br>value: | 30.4.11<br>£ | 30.4.10<br>£ |
|---------|----------|-------------------|--------------|--------------|
| 100     | Ordinary | 1                 | <u>100</u>   | <u>100</u>   |