ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

FOR

JCE (SYSTEMS) LIMITED

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COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2009

DIRECTORS:

J A Craig

Mrs A Cox

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

ABBREVIATED BALANCE SHEET 30 APRIL 2009

| | 30.4.09 £ | 30.4.08 £ |
|--|--------------------|--------------|
| CURRENT ASSETS Debtors | 100 | 100 |
| CREDITORS | | |
| Amounts falling due within one year | 10,406 | 10,406 |
| NET CURRENT LIABILITIES | (10,306) | (10,306) |
| TOTAL ASSETS LESS CURRENT LIABILITIES | (10,306) | (10,306) |
| PROVISIONS FOR LIABILITIES | 1,500 | 1,500 |
| NET LIABILITIES | (11,806) | (11,806) |
| CAPITAL AND RESERVES | | , |
| Called up share capital 2 | 100 | 100 |
| Profit and loss account | (11,906) | (11,906) |
| SHAREHOLDERS' FUNDS | (11,806) ====== | (11,806) |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 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.

J A Craig - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

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 2009. However, reference to information relating to the year ended 30 April 2008 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, issu | ued and fully paid: | | | |
|----------------|---------------------|---------|---------|---------|
| Number: | Class: | Nominal | 30.4.09 | 30.4.08 |
| | | value: | £ | £ |
| 100 | Ordinary | 1 | 100 | 100 |
| | | | | |