

**REGISTERED NUMBER: SC244456 (Scotland)**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
ADVANCED DISPLAY SOLUTIONS LIMITED**

WEDNESDAY



\*SHSRJBRD\*

SCT

22/07/2009

1207

COMPANIES HOUSE

**ADVANCED DISPLAY SOLUTIONS LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009**

	<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>

**ADVANCED DISPLAY SOLUTIONS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

**DIRECTORS:** G McBride  
C Cromer

**SECRETARY:** G McBride

**REGISTERED OFFICE:** 42 Loch Drive  
Helensburgh  
G84 8PZ

**REGISTERED NUMBER:** SC244456 (Scotland)

**ACCOUNTANTS:** Henderson Loggie  
90 Mitchell Street  
Glasgow  
G1 3NQ

**ADVANCED DISPLAY SOLUTIONS LIMITED**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2009**

		2009		2008	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		2,208		677
Investments	3		-		-
			<u>2,208</u>		<u>677</u>
<b>CURRENT ASSETS:</b>					
Debtors		19,190		8,996	
Cash at bank and in hand		29,788		7,439	
		<u>48,978</u>		<u>16,435</u>	
<b>CREDITORS: Amounts falling due within one year</b>		<u>37,468</u>		<u>20,692</u>	
<b>NET CURRENT ASSETS/(LIABILITIES):</b>			<u>11,510</u>		<u>(4,257)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>£13,718</u>		<u>£(3,580)</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	4		6		6
Profit and loss account			13,712		(3,586)
<b>SHAREHOLDERS' FUNDS:</b>			<u>£13,718</u>		<u>£(3,580)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

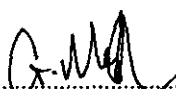
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

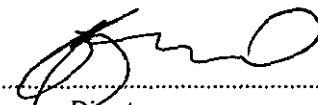
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 17th July 2009 and were signed on its behalf by:

  
G McBride - Director

  
C Cromer - Director

# ADVANCED DISPLAY SOLUTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 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 January 2005).

#### Turnover

The company operates a flat rate VAT scheme and turnover is stated as gross sales less the appropriate VAT deduction.

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on a straight line basis
Computer equipment	- 25% on a straight line basis

#### Deferred tax

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

### 2. TANGIBLE FIXED ASSETS

	Total
	£
<b>COST:</b>	
At 1 April 2008	19,103
Additions	2,943
At 31 March 2009	22,046
<b>DEPRECIATION:</b>	
At 1 April 2008	18,426
Charge for year	1,412
At 31 March 2009	19,838
<b>NET BOOK VALUE:</b>	
At 31 March 2009	2,208
At 31 March 2008	677

### 3. FIXED ASSET INVESTMENTS

	£
<b>COST:</b>	
At 1 April 2008 and 31 March 2009	16,000
<b>PROVISIONS:</b>	
At 1 April 2008 and 31 March 2009	16,000
<b>NET BOOK VALUE:</b>	
At 31 March 2009	-
At 31 March 2008	-

# ADVANCED DISPLAY SOLUTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

### 3. FIXED ASSET INVESTMENTS - continued

On 5 September 2004 the company acquired 10,000 £1 20% Redeemable Preference Shares and 6,000 £1 Ordinary Shares, at par for cash, in Enroute Media Limited, a company registered in Scotland.

Enroute Media Ltd was dissolved at Companies House on 20 July 2007.

The investment was written down to nil in the accounts to 31 March 2006.

### 4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
90	Ordinary	£1	90	90
10	A to J Ordinary	£1	10	10
			<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
2	Ordinary	£1	2	2
4	A to J Ordinary	£1	4	4
			<u>6</u>	<u>6</u>