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Registration number 1451578

**Bellsize Datamatic Limited**  
**Directors' report and financial statements**  
**for the year ended 31st December 2008**

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**Bellsize Datamatic Limited**

**Directors' report  
for the year ended 31st December 2008**

The directors present their report and the financial statements for the year ended 31st December 2008.

**Results and business review**

The company has not traded during the year.

**Directors**

The directors who served during the year are as stated below:

R.P. Mehta                      (Resigned on 12/06/09)  
C.V. Mracek

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 13th October 2009 and signed on its behalf by

**C. Mracek  
Secretary**

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a long horizontal stroke.

**Bellsize Datamatic Limited**

**Balance sheet  
as at 31st December 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	4,254	4,254
<b>Net assets</b>	<u>4,254</u>	<u>4,254</u>
<b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	3,254	3,254
<b>Shareholders' funds</b>	<u>4,254</u>	<u>4,254</u>

**Audit exemption statement**

For the year ended 31st December 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 13th October 2009 and signed on its behalf by

**C.V. Mracek**  
**Director**



# **Bellsize Datamatic Limited**

## **Notes to the financial statements for the year ended 31st December 2008**

### **1. Accounting Policies**

#### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st December 2008. Therefore, no profit and loss account is attached.

<b>2. Debtors</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	4,254	4,254
	<u>4,254</u>	<u>4,254</u>

<b>3. Authorised share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

### **4. Ultimate parent undertaking**

In the opinion of the directors the ultimate parent company is Bellsize Computers Limited, a company incorporated in England and Wales.