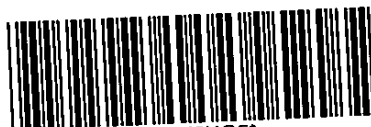


REGISTERED NUMBER: 4860278 (England and Wales)

CELTECH SYSTEMS LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2010

THURSDAY



A44 *ABPJ2UG5* 40
26/05/2011
COMPANIES HOUSE

CELTECH SYSTEMS LIMITED (REGISTERED NUMBER: 4860278)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2010**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

CELTECH SYSTEMS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2010

DIRECTOR: B J Mills

SECRETARY: Black & Severn Ltd

REGISTERED OFFICE: 20 Spayne Road
Boston
Lincolnshire
PE21 6JP

REGISTERED NUMBER: 4860278 (England and Wales)

CELTECH SYSTEMS LIMITED (REGISTERED NUMBER: 4860278)

**ABBREVIATED BALANCE SHEET
31 AUGUST 2010**

	Notes	2010 £	£	2009 £	£
FIXED ASSETS					
Tangible assets	2		-		79
CURRENT ASSETS					
Debtors		-		3,057	
Cash at bank		-		23	
				3,080	
CREDITORS					
Amounts falling due within one year		10,050		11,611	
NET CURRENT LIABILITIES			(10,050)		(8,531)
TOTAL ASSETS LESS CURRENT LIABILITIES			(10,050)		(8,452)
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			(10,051)		(8,453)
SHAREHOLDERS' FUNDS			(10,050)		(8,452)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 director on **23rd MAY 11** and were signed by


B J Mills - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2010

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)

Tangible fixed assets

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

Deferred tax

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

Going concern

The financial statements have been prepared on the going concern basis, as the director will continue to support the business

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2009	
and 31 August 2010	<u>713</u>
DEPRECIATION	
At 1 September 2009	633
Charge for year	<u>80</u>
At 31 August 2010	<u>713</u>
NET BOOK VALUE	
At 31 August 2010	<u>-</u>
At 31 August 2009	<u>80</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2010 £	2009 £
Number	Class			
1	ordinary	£1	<u>1</u>	<u>1</u>

4 CONTROL

The company is controlled by the director who holds the entire issued share capital