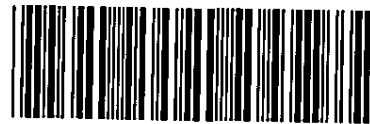


COMPANY REGISTRATION NUMBER 6475862

CORE CONTROL SOLUTIONS LIMITED
ABBREVIATED ACCOUNTS
31 JANUARY 2009

FRIDAY



A55 *AWS2WFBM* 214
27/11/2009
COMPANIES HOUSE

YEOMANS & STANIFORTH LLP

Vicarage Corner House
219 Burton Road
Derby
DE23 6AE

CORE CONTROL SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

PERIOD FROM 1 APRIL 2008 TO 31 JANUARY 2009

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CORE CONTROL SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET

31 JANUARY 2009

	Note	£	31 Jan 09 £
FIXED ASSETS	2		
Tangible assets			4,178
CURRENT ASSETS			
Stocks		13,200	
Debtors		23,371	
Cash at bank and in hand		57,999	
		<u>94,570</u>	
CREDITORS: Amounts falling due within one year		<u>48,588</u>	
NET CURRENT ASSETS			<u>45,982</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>50,160</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3		100
Profit and loss account			<u>50,060</u>
SHAREHOLDERS' FUNDS			<u>50,160</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved by the directors and authorised for issue on 16/12/2009, and are signed on their behalf by:


MR MARK BROWN
Director

The notes on pages 2 to 3 form part of these abbreviated accounts.

PERIOD FROM 1 APRIL 2008 TO 31 JANUARY 2009

CORE CONTROL SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 1 APRIL 2008 TO 31 JANUARY 2009

2. FIXED ASSETS

	Tangible Assets £
COST	
Additions	<u>5,569</u>
At 31 January 2009	<u>5,569</u>
 DEPRECIATION	
Charge for period	<u>1,391</u>
At 31 January 2009	<u>1,391</u>
 NET BOOK VALUE	
At 31 January 2009	<u>4,178</u>
At 31 March 2008	<u>—</u>

3. SHARE CAPITAL

Authorised share capital:

	31 Jan 09 £
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>