Abbreviated accounts

for the year ended 31 October 2008

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Accounting Limited

>Chariered Certified Assourtants

5 Citilan Road Hindiday Earsactarchire 1910 1AW

T 01 (73 200 551 F 01423 619 262

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Registration number 5969498

Abbreviated balance sheet as at 31 October 2008

		2008			2007	
	Notes	£	£	£	£	
Current assets						
Debtors		1		1		
Net current assets			1		1	
Net assets			<u> </u>		1	
Capital and reserves			-			
Called up share capital	2		1		1	

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 31 October 2008

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 October 2008 and
- (c) that we acknowledge our responsibilities for:
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 and the Financial Reporting Standard for Smaller Entities (effective January 2007) relating to small companies.

The abbreviated accounts were approved by the Board on 12 January 2009 and signed on its behalf by

L C H Twigger

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Director

The notes on page 3 form an integral part of these financial statements.

Notes to the financial statements for the year ended 31 October 2008

1. Accounting policies

1.1. Accounting convention

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

2.	Debtors	2008 £	2007 £
	Amounts owed by Datum Holdings Limited	1	1
3.	Share capital	2008 £	2007 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	1
	Equity Shares		
	1 Ordinary shares of £1 each	1	- 1

4. Ultimate parent undertaking

The company's ultimate parent undertaking is Datum Holdings Limited.