

Company Registration No. 2956436

PFA SYSTEMS LIMITED
Report and Financial Statements
For the year ended
30 September 2009

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PFA SYSTEMS LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 30 September 2009

PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The principal activity of the company is the provision of computer software and consultancy services. The company did not trade during the year.

DIRECTORS

The directors who served throughout the year and to date are as follows

G R Farren (resigned 31 March 2010)
S J Honess (appointed 30 March 2010)
A H Yeomans

AUDITORS

The company was dormant during the year ended 30 September 2009 and Auditors will not be appointed, as would otherwise be required by section 384 of the Companies Act 1985

On behalf of the Board



S J Honess
Director

PFA SYSTEMS LIMITED

BALANCE SHEET 30 September 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		3,209	3,209
TOTAL NET ASSETS		<u>3,209</u>	<u>3,209</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	1	160,000	160,000
Profit and loss account		<u>(156,791)</u>	<u>(156,791)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>3,209</u>	<u>3,209</u>

For the year ended 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on

Signed on behalf of the Board



S J Honess
Director

PFA SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 September 2009

1. SHARE CAPITAL

	2009	2008
	£	£
Authorised		
200,000 ordinary shares of £1 each	200,000	200,000
	<u>200,000</u>	<u>200,000</u>
Allotted, called up and fully paid		
160,000 ordinary shares of £1 each	160,000	160,000
	<u>160,000</u>	<u>160,000</u>

2. PARENT COMPANY AND ULTIMATE CONTROLLING UNDERTAKING

The parent company is Bacon & Woodrow Limited

In the directors' opinion, the ultimate parent undertaking and controlling party is Hewitt Associates Inc , a corporation registered in Delaware, USA. Copies of its group financial statements, which include the company, are available from Investor Relations, 100 Half Day Road, Lincolnshire, IL 60069, USA.