

Reg

Registration number 1451578

Bellsize Datamatic Limited
Director's report and financial statements
for the year ended 31st December 2009

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08/09/2010
COMPANIES HOUSE

Bellsiz Datamatic Limited

**Director's report
for the year ended 31st December 2009**

The director presents this report and the financial statements for the year ended 31st December 2009

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 6 . 9 . 10 and signed on its behalf by

C. Mracek
Secretary



Bellsiz Datamatic Limited

**Balance sheet
as at 31st December 2009**

	2009	2008
	£	£
Current assets		
Debtors	4,254	4,254
Net assets	<u>4,254</u>	<u>4,254</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	3,254	3,254
Shareholders' funds	<u>4,254</u>	<u>4,254</u>

Audit exemption statement

The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31st December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges the responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , 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 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on 6. 9. 10 and signed on its behalf by



C.V. Mracek
Director

Registration number 1451578

Bellsize Datamatic Limited

Notes to the financial statements for the year ended 31st December 2009

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 April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st December 2009. Therefore, no profit and loss account is attached.

2. Debtors

	2009	2008
	£	£
Amounts owed by group undertakings	4,254	4,254
	<u>4,254</u>	<u>4,254</u>

3. Share capital

	2009	2008
	£	£
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.