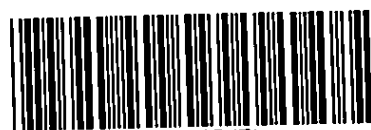


REGISTERED NUMBER: 4142113 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
BATES I.T. LIMITED**

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BATES I.T. LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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BATES I.T. LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS:

B Fuller
C Fuller

SECRETARY:

B Fuller

REGISTERED OFFICE:

Waterfront Studios
53A North Woolwich Road
London
E16 2AA

REGISTERED NUMBER:

4142113 (England and Wales)

ACCOUNTANTS:

Nieman Walters Niman Ltd
Chartered Certified Accountants
7 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

BATES I.T. LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Intangible assets	2	32,500	35,000
Tangible assets	3	120,513	153,407
Investments	4	101,446	101,446
		<u>254,459</u>	<u>289,853</u>
CURRENT ASSETS			
Stocks		92,000	52,000
Debtors		1,241,573	699,824
Cash at bank and in hand		479,509	10,062
		<u>1,813,082</u>	<u>761,886</u>
CREDITORS			
Amounts falling due within one year		<u>1,916,008</u>	<u>950,939</u>
NET CURRENT LIABILITIES		<u>(102,926)</u>	<u>(189,053)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		151,533	100,800
CREDITORS			
Amounts falling due after more than one year		(58,538)	(67,096)
PROVISIONS FOR LIABILITIES		-	(395)
NET ASSETS		<u>92,995</u>	<u>33,309</u>
CAPITAL AND RESERVES			
Called up share capital	5	20,300	20,300
Profit and loss account		72,695	13,009
SHAREHOLDERS' FUNDS		<u>92,995</u>	<u>33,309</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

BATES I.T. LIMITED

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2008

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

The financial statements were approved by the Board of Directors on 30 July 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'K. Miller', written in a cursive style.

Director

The notes form part of these abbreviated accounts

BATES I.T. LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2002, is being amortised evenly over its estimated useful life of twenty years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Factoring of debts

The gross amount of factored debts at the year end is included within trade debtors and any corresponding liability included within factoring creditor. The interest and charges thereon are included in the profit and loss account.

BATES I.T. LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2008**

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008 and 31 December 2008	50,000
AMORTISATION	
At 1 January 2008	15,000
Charge for year	2,500
At 31 December 2008	17,500
NET BOOK VALUE	
At 31 December 2008	32,500
At 31 December 2007	35,000

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	330,339
Additions	47,159
Disposals	(105,076)
At 31 December 2008	272,422
DEPRECIATION	
At 1 January 2008	176,932
Charge for year	40,169
Eliminated on disposal	(65,192)
At 31 December 2008	151,909
NET BOOK VALUE	
At 31 December 2008	120,513
At 31 December 2007	153,407

4. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2008 and 31 December 2008	101,446
NET BOOK VALUE	
At 31 December 2008	101,446
At 31 December 2007	101,446

BATES I.T. LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2008

5. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
9,980,000	Ordinary Class A	1	9,980,000	9,980,000
10,000	Ordinary Class B	1	10,000	10,000
10,000	Ordinary Class C	1	10,000	10,000
			<u>10,000,000</u>	<u>10,000,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
19,999	Ordinary Class A	1	<u>20,000</u>	<u>20,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	2008 £	2007 £
200	Ordinary class B	1	200	200
100	Ordinary class C	1	100	100
			<u>300</u>	<u>300</u>

The Authorised Share Capital of 10,000,000 Ordinary Shares of nominal value £1 each be split into 9,980,000 Ordinary A Shares, 10,000 Ordinary B Shares, 10,000 Ordinary C, of nominal value £1 each.

The Ordinary A shares have full rights as to voting, dividends and to distribution on sale or winding up of the business. Ordinary B and C shares have rights only to dividends.