UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2009

<u>FOR</u>

BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

SATURDAY

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CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2009

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Report of the Accountants	4

COMPANY INFORMATION FOR THE YEAR ENDED 30TH APRIL 2009

DIRECTORS: C A Hutchings

P Runciman

SECRETARY: C A Hutchings

REGISTERED OFFICE: 5 Portway Close

Torrington Avenue

Coventry
West Midlands
CV4 9UY

REGISTERED NUMBER: 4296990 (England and Wales)

ACCOUNTANTS: Hollingsworth & Co

Coppice House Halesfield 7 Telford

TF7 4NA

BALANCE SHEET 30TH APRIL 2009

		2009 £	2008 £
CURRENT ASSETS Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 10th August 2009 and were signed or its behalf by:

C A Hutchings - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2009

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 April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2009	2008
		value:	£	£
2	Ordinary	1	2	2
			====	===

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th April 2009 set out on pages one to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Hollingsworth & Co Coppice House Halesfield 7 Telford TF7 4NA

10th August 2009

This page does not form part of the abbreviated accounts