

REGISTERED NUMBER: 04789382 (England and Wales)

B2 Business Systems Limited
Abbreviated Unaudited Accounts
for the year ended 31 December 2008

Gardner Salisbury Limited
Brynford House
21 Brynford Street
Holywell
Flintshire
CH8 7RD

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COMPANIES HOUSE

B2 Business Systems Limited

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for the year ended 31 December 2008**

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B2 Business Systems Limited
Company Information
for the year ended 31 December 2008

DIRECTORS:

Mr P Rutt
Mr G Ryan

SECRETARY:

Mr P Rutt

REGISTERED OFFICE:

The Digital Document Centre
Tenth Avenue
Zone 3
Deeside Industrial Estate
Flintshire
CH5 2UA

REGISTERED NUMBER:

04789382 (England and Wales)

ACCOUNTANTS:

Gardner Salisbury Limited
Brynford House
21 Brynford Street
Holywell
Flintshire
CH8 7RD

B2 Business Systems Limited

**Abbreviated Balance Sheet
31 December 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	276,985	285,519
CURRENT ASSETS			
Stocks		193,185	216,724
Debtors		602,601	370,826
Cash at bank and in hand		51,098	127,564
		<u>846,884</u>	<u>715,114</u>
CREDITORS			
Amounts falling due within one year		<u>910,926</u>	<u>721,458</u>
NET CURRENT LIABILITIES		<u>(64,042)</u>	<u>(6,344)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		212,943	279,175
CREDITORS			
Amounts falling due after more than one year		<u>131,780</u>	<u>182,838</u>
NET ASSETS		<u>81,163</u>	<u>96,337</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>81,063</u>	<u>96,237</u>
SHAREHOLDERS' FUNDS		<u>81,163</u>	<u>96,337</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.

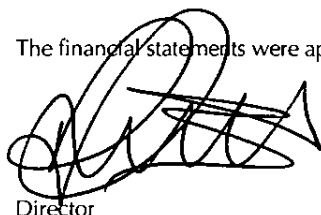
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

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 24 June 2009 and were signed on its behalf by:



Director

The notes form part of these abbreviated accounts

B2 Business Systems 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.

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.

Plant and machinery etc	- 25% on cost, 20% on cost and 15% on cost
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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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	445,278
Additions	67,117
Disposals	(93,426)
At 31 December 2008	418,969
DEPRECIATION	
At 1 January 2008	159,759
Charge for year	51,926
Eliminated on disposal	(69,701)
At 31 December 2008	141,984
NET BOOK VALUE	
At 31 December 2008	276,985
At 31 December 2007	285,519

B2 Business Systems Limited

**Notes to the Abbreviated Accounts - continued
for the year ended 31 December 2008**

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	1	<u>100</u>	<u>100</u>

4. TRANSACTIONS WITH DIRECTORS

The company operated a loan account with Mr Paul Rutt during the period. The balance of the loan account at the year end was £107,262 (2007: £105,271). The maximum outstanding during the year was £197,790. Interest was charged on the overdrawn balance at a commercial rate.