

Company Registration No 1646739 (England and Wales)

GDS INSTRUMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2009

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GDS INSTRUMENTS LIMITED

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GDS INSTRUMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 OCTOBER 2009

The directors present their report and financial statements for the year ended 31 October 2009

Principal activities

The company has not traded during the year

Directors

The following directors have held office since 1 November 2008

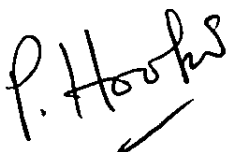
B K Menzies

P Hooker

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

P Hooker
Director
15 July 2010

A handwritten signature in black ink, appearing to read 'P. Hooker', with a horizontal line underneath it.

GDS INSTRUMENTS LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	2	8,436		8,436	
Total assets less current liabilities			<u>8,436</u>		<u>8,436</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account	4		<u>8,336</u>		<u>8,336</u>
Shareholders' funds	5		<u>8,436</u>		<u>8,436</u>

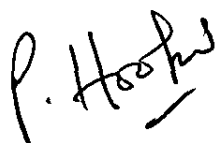
For the financial year ended 31 October 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 15 July 2010

P. Hooker
Director



Company Registration No 1646739

GDS INSTRUMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 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)

2 Debtors	2009 £	2008 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

8,436	8,436
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3 Share capital	2009 £	2008 £
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Allotted, called up and fully paid
100 Ordinary of £1 each

100	100
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4 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 November 2008

8,336

Balance at 31 October 2009

8,336

5 Reconciliation of Movements in Shareholders' Funds	2009 £	2008 £
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Opening shareholders' funds

8,436	8,436
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Closing shareholders' funds

8,436	8,436
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GDS INSTRUMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2009

6 Control

The ultimate parent company is Global Digital Systems Limited, a company registered in England and Wales, which was controlled throughout the current and previous year by Dr P Hooker and Dr B K Menzies by virtue of their 100% holding of the voting shares in that company

Copies of the parent company's accounts are obtainable from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ