COMPANY REGISTRATION NUMBER 1710524

BROADSEND LIMITED

ABBREVIATED ACCOUNTS

30 JUNE 2008

BROADSEND LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2008

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BROADSEND LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2008

	Note	2008 £	2008 £	2007 £	2007 £
FIXED ASSETS	2				
Tangible assets			1,343		1,343
CURRENT ASSETS					
Debtors		-		3,780	
Cash at bank and in hand		6,215		13,482	
		6,215		17,262	
CREDITORS: Amounts falling due within one year		6,201		17,248	
NET CURRENT ASSETS			14		14
TOTAL ASSETS LESS CURRENT LIABILITIES			1,357		1,357
CAPITAL AND RESERVES					
Called-up equity share capital	3		100		100
Share premium account			1,257		1,257
SHAREHOLDERS' FUNDS			1,357		1,357

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and

(ii) 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 section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved by the directors and authorised for issue on 13/03/09......, and are signed on their behalf by:

....

....

BROADSEND LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2008

1. ACCOUNTING POLICIES

Basis of accounting

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).

Fixed assets

All fixed assets are initially recorded at cost.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

BROADSEND LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2008

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 July 2007 and 30 June 2008	**1,343**
DEPRECIATION	**–**
NET BOOK VALUE	
At 30 June 2008	**1,343**
At 30 June 2007	1,343

3. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	**100**	100

Allotted, called up and fully paid:

	2008 No	2008 £	2007 No	2007 £
Ordinary shares of £1 each	**100**	**100**	100	100