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# Colplan Systems Ltd

## REPORT AND UNAUDITED FINANCIAL STATEMENTS

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◆ *Year ended 31 December 2009* ◆

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COMPANIES HOUSE

**REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the year ended 31 December 2009. The company was dormant and did not trade during the year.

B R Collins and R M Brady were the company's directors throughout the year. None of the directors had a direct interest in the shares of this company.

The interests of the directors in the shares of the parent company are shown in that company's Financial Statements.

The report of the directors was approved by the Board on 30 July 2010 and signed on its behalf by

G C Hammerton  
Secretary

**UNAUDITED FINANCIAL STATEMENTS  
PROFIT AND LOSS ACCOUNT  
for the year ended 31 December 2009**

During the financial year and the preceding financial year the company did not trade as principal and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

**BALANCE SHEET  
at 31 December 2009**

	2009 £	2008 £
<b>Current assets</b>		
Debtors	55,750	55,750
	<hr/>	<hr/>
<b>Net assets</b>	55,750	55,750
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	6,000	6,000
Share premium account	49,750	49,750
Profit and loss account	-	-
	<hr/>	<hr/>
<b>Equity Shareholders' funds</b>	55,750	55,750
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- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.
- (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements.
- (3) The financial statements were approved by the Board on 30 July 2010 and signed on its behalf by



B Collins  
Director