

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009**  
**FOR**  
**INTERACTIVE (FLUE SYSTEMS) LIMITED**

THURSDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2009**

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**INTERACTIVE (FLUE SYSTEMS) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**DIRECTORS:**

M Culley  
R Van Rheenen

**SECRETARY:**

C Menke

**REGISTERED OFFICE:**

Tattershall House  
19 St Catherine's Road  
Grantham  
Lincolnshire  
NG31 6TT

**REGISTERED NUMBER:**

2825217

**SENIOR STATUTORY  
AUDITOR:**

Alistair D Holmes

**AUDITORS:**

Callow & Holmes  
Chartered Accountants  
Registered Auditor  
Tattershall House  
19 St Catherine's Road  
Grantham  
Lincs, NG31 6TT

**REPORT OF THE INDEPENDENT AUDITORS TO  
INTERACTIVE (FLUE SYSTEMS) LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Interactive (Flue Systems) Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

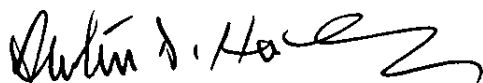
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Alistair D Holmes (Senior Statutory Auditor)  
for and on behalf of Callow & Holmes  
Chartered Accountants  
Registered Auditor  
Tattershall House  
19 St Catherine's Road  
Grantham  
Lincs, NG31 6TT

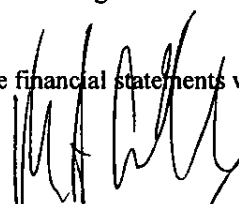
16 April 2010


ABBREVIATED BALANCE SHEET  
31 DECEMBER 2009

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1	1
<b>CURRENT ASSETS</b>			
Stocks		14,934	9,509
Debtors		1,255,858	1,681,296
Cash at bank		390,944	411,321
		<u>1,661,736</u>	<u>2,102,126</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>1,171,625</u>	<u>1,709,303</u>
<b>NET CURRENT ASSETS</b>		<u>490,111</u>	<u>392,823</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>490,112</u>	<u>392,824</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		<u>490,012</u>	<u>392,724</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>490,112</u>	<u>392,824</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 16 April 2010 and were signed on its behalf by

  
M Culley - Director

  
R Van Rheenen - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 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)

**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

Fixtures and fittings - 20% on cost

**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

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

**Hire purchase and leasing commitments**

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 £
<b>COST</b>	
At 1 January 2009	
and 31 December 2009	<u>17,978</u>
<b>DEPRECIATION</b>	
At 1 January 2009	
and 31 December 2009	<u>17,977</u>
<b>NET BOOK VALUE</b>	
At 31 December 2009	<u>1</u>
At 31 December 2008	<u>1</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
100	Ordinary		<u>100</u>	<u>100</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company is M&G Holding BV, a company registered and trading in Holland