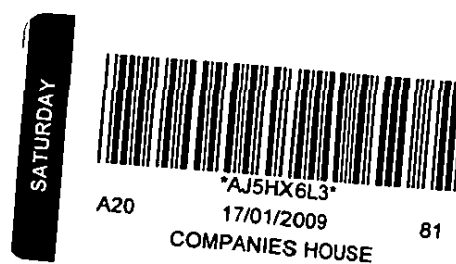


Company Registration No. 3019253 (England and Wales)

PROMARK SYSTEMS LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2008



PROMARK SYSTEMS LTD

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PROMARK SYSTEMS LTD

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		8,690		11,447
Current assets					
Debtors		9,047		3,525	
Cash at bank and in hand		702		7,668	
		9,749		11,193	
Creditors: amounts falling due within one year		(14,128)		(11,664)	
Net current liabilities			(4,379)		(471)
Total assets less current liabilities			4,311		10,976
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			4,211		10,876
Shareholders' funds			4,311		10,976

In preparing these abbreviated accounts:

- The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- 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 accounts 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 this Act relating to accounts, 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.

Approved by the Board for issue on 13/1/09

Mr S Ottah
Director

Mrs J Ottah
Director

PROMARK SYSTEMS LTD

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2008

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 January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for services net of VAT.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment	25% Reducing balance
Fixtures, fittings & equipment	20% Reducing balance

2 Fixed assets

	Tangible assets £
Cost	
At 1 May 2007 & at 30 April 2008	79,848
Depreciation	
At 1 May 2007	68,401
Charge for the year	2,757
	71,158
At 30 April 2008	
Net book value	
At 30 April 2008	8,690
At 30 April 2007	11,447

PROMARK SYSTEMS LTD

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2008

3	Share capital	2008 £	2007 £
	Authorised		
	100 Ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>