

DIRECTIVE SOLUTIONS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
30 JUNE 2009

HARPERSHELDON
Chartered Accountants
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THURSDAY



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18/03/2010

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COMPANIES HOUSE

DIRECTIVE SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2009

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DIRECTIVE SOLUTIONS LIMITED

COMPANY REGISTRATION NUMBER 3070065

ABBREVIATED BALANCE SHEET

30 JUNE 2009

	Note	2009 £	2008 £
FIXED ASSETS	2		
Tangible assets		<u>9,848</u>	<u>9,303</u>
CURRENT ASSETS			
Debtors		15,828	37,116
Cash at bank		<u>5,038</u>	<u>2,344</u>
		20,866	39,460
CREDITORS: Amounts falling due within one year		<u>(21,525)</u>	<u>(39,127)</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(659)</u>	<u>333</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9,189</u>	<u>9,636</u>
PROVISION FOR LIABILITIES		<u>(1,277)</u>	<u>(965)</u>
		<u>7,912</u>	<u>8,671</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
Profit and loss account		<u>7,812</u>	<u>8,571</u>
SHAREHOLDERS' FUNDS		<u>7,912</u>	<u>8,671</u>

The Balance sheet continues on the following page

The notes on pages 3 to 4 form part of these abbreviated accounts

DIRECTIVE SOLUTIONS LIMITED
ABBREVIATED BALANCE SHEET *(continued)*

30 JUNE 2009

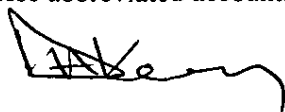
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 sections 394 and 395, 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 15 of the Companies Act 2006

These abbreviated accounts were approved by the director and authorised for issue on *16 March 2010*



D H KEARNEY

Director

The notes on pages 3 to 4 form part of these abbreviated accounts

1. ACCOUNTING POLICIES

DIRECTIVE SOLUTIONS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 JUNE 2009

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 July 2008	33,827
Additions	4,739
Disposals	(5,193)
At 30 June 2009	<u>33,373</u>
DEPRECIATION	
At 1 July 2008	24,524
Charge for year	2,064
On disposals	(3,063)
At 30 June 2009	<u>23,525</u>
NET BOOK VALUE	
At 30 June 2009	<u>9,848</u>
At 30 June 2008	<u>9,303</u>

3. DIRECTOR'S CURRENT ACCOUNT

Movement on the director's current account during the year was as follows

	£
Balance brought forward	(31,782)
Advances	(47,887)
Repayments	80,020
Balance carried forward	<u>351</u>

The company has not charged interest on the overdrawn balance

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>