'COPY FOR REGISTRAR'

REGISTERED NUMBER: 3199560

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2008

FOR

SOVEREIGN SOFTWARE SOLUTIONS LTD

Norman R Evans & Co Ltd
Chartered Accountants
25/27 Station Street
Cheslyn Hay
WALSALL
West Midlands
WS6 7ED

SOVEREIGN SOFTWARE SOLUTIONS LTD

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 July 2008

SOVEREIGN SOFTWARE SOLUTIONS LTD

COMPANY INFORMATION
for the Year Ended 31 July 2008

DIRECTORS:	Mrs C Whitson Mr S M Whitson
SECRETARY:	Mrs C Whitson
REGISTERED OFFICE:	P O Box 70 12 Bank Crescent BURNTWOOD Staffordshire WS7 4TL
REGISTERED NUMBER:	3199560
ACCOUNTANTS:	Norman R Evans & Co Ltd Chartered Accountants 25/27 Station Street Cheslyn Hay WALSALL West Midlands WS6 7ED

SOVEREIGN SOFTWARE SOLUTIONS LTD

ABBREVIATED BALANCE SHEET
31 July 2008

	Notes	31.7.08 £	31.7.08 £	31.7.07 £	31.7.07 £
FIXED ASSETS					
Tangible assets	2		**1,370**		2,226
CURRENT ASSETS					
Stocks		**4,173**		4,078	
Debtors		**5,954**		4,644	
Cash in hand		**1,544**		375	
		11,671		9,097	
CREDITORS					
Amounts falling due within one year		**26,382**		20,396	
NET CURRENT LIABILITIES			**(14,711)**		(11,299)
TOTAL ASSETS LESS CURRENT LIABILITIES			**(13,341)**		(9,073)
CAPITAL AND RESERVES					
Called up share capital	3		**996**		996
Profit and loss account			**(14,337)**		(10,069)
SHAREHOLDERS' FUNDS			**(13,341)**		(9,073)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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.

The financial statements were approved by the Board of Directors on 11 May 2009 and were signed on its behalf by:

Mrs C Whitson - Director

Mr S M Whitson - Director

The notes form part of these abbreviated accounts

SOVEREIGN SOFTWARE SOLUTIONS LTD

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 July 2008

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 January 2007).

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.

Plant and machinery	- 25% on cost
Fixtures and fittings	- 25% 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.

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 £
COST	
At 1 August 2007	21,503
Additions	118
At 31 July 2008	21,621
DEPRECIATION	
At 1 August 2007	19,277
Charge for year	974
At 31 July 2008	20,251
NET BOOK VALUE	
At 31 July 2008	1,370
At 31 July 2007	2,226

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.08 £	31.7.07 £
996	Ordinary shares	£1.00	996	996

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF SOVEREIGN SOFTWARE SOLUTIONS LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages to) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2008 set out on pages to and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Norman R Evans & Co Ltd
Chartered Accountants
25/27 Station Street
Cheslyn Hay
WALSALL
West Midlands
WS6 7ED

11 May 2009

This page does not form part of the abbreviated accounts