

Registration number 3236629

METASYS LTD

Abbreviated accounts

For the year ended 11th February 2011

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COMPANIES HOUSE

Metasys Ltd

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Metasys Ltd

**Abbreviated balance sheet
As at 11th February 2011**

	Notes	2011	2010
FIXED ASSETS			
Tangible Assets	2	£5005	£10,010
CURRENT ASSETS			
Debtors		£0	£0
Cash at Bank		£10,067	£15,594
		£10,067	£15,594
CREDITORS: Amounts falling			
Due within one year		£(766)	£(869)
NET CURRENT ASSETS		£9,301	£14,725
TOTAL ASSETS LESS CURRENT LIABILITIES		£14,306	£24,735
CAPITAL AND RESERVES			
Share Capital	3	£1	£1
Profit and Loss Account		£14,305	£24,734
SHAREHOLDERS' FUNDS		£14,306	£24,735

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 3 form an integral part of these financial statements.

Metasys Ltd

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
For the year ended 11th February 2011**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 11th February 2011 , and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 386 , and

(2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 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 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities relating to small companies

The abbreviated accounts were approved by the Board on 30th September 2011 and signed on its behalf by

S J Roche



Director

Registration number 3236629

The notes on page 3 form an integral part of these financial statements.

Metasys Ltd

Notes to the abbreviated financial statements For the year ended 11th February 2011

continued

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

1.2. Turnover

It is the opinion of the Directors that none of the Turnover of the Company is attributable to geographical markets outside of the U K (2010-Nil)

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life

2. Fixed assets

	Tangible fixed assets £
Cost	
At 12 February 2010	10010
At 11 February 2011	10010
Net book values	
At 11 February 2011	5005
At 11 February 2010	10010

3. Share capital

	2011 £	2010 £
Authorised		
500 Ordinary A shares of £1 each	1	1
500 Ordinary B shares of £1 each	1	1
Allotted, called up and fully paid		
Ordinary A shares of £1 each	1	1
Ordinary B shares of £1 each	1	1
Equity Shares		
Ordinary A shares of £1 each	1	1