

Registered Number 04157627

BUSINESSSOLVE LIMITED

Abbreviated Accounts

31 December 2012

Abbreviated Balance Sheet as at 31 December 2012

	<i>Notes</i>	<i>2012</i>	<i>2011</i>
		£	£
Creditors: amounts falling due within one year		-	(195,957)
Net current assets (liabilities)		<u>-</u>	<u>(195,957)</u>
Total assets less current liabilities		<u>-</u>	<u>(195,957)</u>
Total net assets (liabilities)		<u>-</u>	<u>(195,957)</u>
Capital and reserves			
Called up share capital	2	978	978
Share premium account		4,200	4,200
Other reserves		100	100
Profit and loss account		(5,278)	(201,235)
Shareholders' funds		<u>0</u>	<u>(195,957)</u>

- For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 27 September 2013

And signed on their behalf by:

Patrick F Goepel, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2012**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Other accounting policies

The immediate parent undertaking is Meeting Maker US Inc. a company incorporated in the USA. The ultimate parent company is Asure Software Inc. a company incorporated in the USA. The company has taken advantage of the exemption contained in FRS 8 "Related Party Disclosures" from disclosing transactions with entities which are a wholly owned part of the group.

2 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2012</i>	<i>2011</i>
	<i>£</i>	<i>£</i>
902 Ordinary shares of £1 each	902	902
76 B Ordinary shares of £1 each	76	76

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