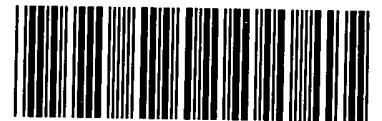


Registration number 04157627

**BusinessSolve Limited**  
**Director's report and unaudited financial statements**  
**for the year ended 31 December 2013**

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**BusinessSolve Limited**

**Director's report  
for the year ended 31 December 2013**

The directors present their report and the financial statements for the year ended 31 December 2013.

**Results and business review**

The company did not trade throughout the year.

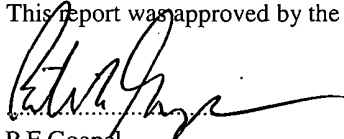
**Directors**

The directors who served during the year are as stated below:

P F Goepel	appointed 27.02.13
J T Anderson	appointed 19.04.11 resigned 27.02.13
D Perry	appointed 19.04.11 resigned 11.01.13

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 10.09.14 and signed on its behalf by



P F Goepel  
Director

**BusinessSolve Limited**

**Chartered Accountants' report to the Board of Directors on the  
unaudited financial statements of BusinessSolve Limited**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 December 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Sinnott & Tansley Limited**  
**Chartered accountants and**  
**Statutory auditors**  
**3 Richfield Place**  
**Richfield Avenue**  
**Reading**  
**RG1 8EQ**

16th September 2014

**BusinessSolve Limited**

**Balance sheet  
as at 31 December 2013**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	902	902
Ordinary B shares of £1 each	76	76
Share premium account	4,200	4,200
Capital redemption reserve	100	100
Profit and loss account	(5,278)	(5,278)
<b>Shareholders' funds</b>	<b>-</b>	<b>-</b>

**Audit exemption statement**

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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.

These accounts were approved by the directors on 10.09.14, and are signed on their behalf by:



**P F Goepel**  
**Director**

**Registration number 04157627**

## **BusinessSolve Limited**

### **Notes to the financial statements for the year ended 31 December 2013**

#### **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 2015).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2013. Therefore, no profit and loss account is attached.

#### **2. Authorised share capital**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
902 Ordinary shares of £1 each	902	902
76 Ordinary B shares of £1 each	<u>76</u>	<u>76</u>

#### **3. Ultimate parent undertaking**

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.