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ACCLAIM SYSTEMS LIMITED
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2007

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ACCLAIM SYSTEMS LIMITED

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for the Year Ended 31 March 2007

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ACCLAIM SYSTEMS LIMITED

COMPANY INFORMATION
for the Year Ended 31 March 2007

DIRECTORS:

R Skinner
Mrs T Skinner

SECRETARY:

Mrs T Skinner

REGISTERED OFFICE:

1 Paddox House
23 Dunsmore Avenue
Rugby
CV22 5HD

REGISTERED NUMBER:

4170357 (England and Wales)

ACCOUNTANTS:

SAIRIDES ACCOUNTANCY SERVICES
Suite 1011, Northway House
1379 High Road
Whetstone
London
N20 9LP

ACCLAIM SYSTEMS LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 March 2007

The directors present their report with the financial statements of the company for the year ended 31 March 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the provision of computer consultancy services

DIRECTORS

The directors during the year under review were

R Skinner

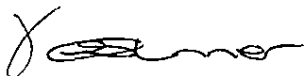
Mrs T Skinner

The beneficial interests of the directors holding office on 31 March 2007 in the issued share capital of the company were as follows

	31 3 07	1 4 06
Ordinary £1 shares		
R Skinner	50	50
Mrs T Skinner	50	50

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



Mrs T Skinner - Director

21 December 2007

ACCLAIM SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2007

	Notes	31 3 07 £	31 3 06 £
TURNOVER		151,880	143,100
Administrative expenses		<u>61,474</u>	<u>57,110</u>
OPERATING PROFIT	2	90,406	85,990
Interest receivable and similar income		<u>1,560</u>	<u>1,604</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		91,966	87,594
Tax on profit on ordinary activities	3	<u>17,754</u>	<u>16,152</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>74,212</u>	<u>71,442</u>
PROFIT FOR THE YEAR		74,212	71,442
Retained profit brought forward		<u>53,260</u>	<u>41,818</u>
		127,472	113,260
Dividends	4	<u>(60,400)</u>	<u>(60,000)</u>
RETAINED PROFIT CARRIED FORWARD		<u>67,072</u>	<u>53,260</u>

The notes form part of these financial statements

ACCLAIM SYSTEMS LIMITED

BALANCE SHEET

31 March 2007

	Notes	31 3 07 £	£	31 3 06 £	£
FIXED ASSETS					
Tangible assets	5		23,132		23,913
CURRENT ASSETS					
Debtors	6	18,871		15,510	
Cash at bank		<u>60,628</u>		<u>50,205</u>	
		79,499		65,715	
CREDITORS					
Amounts falling due within one year	7	<u>35,459</u>		<u>36,268</u>	
NET CURRENT ASSETS			<u>44,040</u>		<u>29,447</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>67,172</u>		<u>53,360</u>
CAPITAL AND RESERVES					
Called up share capital	8		100		100
Profit and loss account			<u>67,072</u>		<u>53,260</u>
SHAREHOLDERS' FUNDS			<u>67,172</u>		<u>53,360</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2007

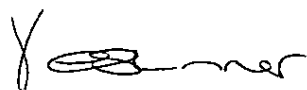
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on 21 December 2007 and were signed on its behalf by:



Mrs T Skinner - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 March 2007

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc

Deferred tax

2 OPERATING PROFIT

31.3 07	31 3 06
£	£
4,522	-
-	(221)

Depreciation - owned assets

Profit on disposal of fixed assets

Directors' emoluments and other benefits etc

Analysis of the tax charge

31 3 07	31 3 06
£	£
<u>17,754</u>	<u>16,152</u>
17,754	16,152

Current tax

UK corporation tax

Tax on profit on ordinary activities

31 3 07	31 3 06
£	£
<u>60,400</u>	<u>60,000</u>

Ordinary shares of £1 each

Final

ACCLAIM SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2007

5 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2006	33,148
Additions	<u>3,741</u>
At 31 March 2007	<u>36,889</u>
DEPRECIATION	
At 1 April 2006	9,235
Charge for year	<u>4,522</u>
At 31 March 2007	<u>13,757</u>
NET BOOK VALUE	
At 31 March 2007	<u>23,132</u>
At 31 March 2006	<u>23,913</u>

6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 07	31 3 06
	£	£
Trade debtors	<u>18,871</u>	<u>15,510</u>

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 07	31 3 06
	£	£
Taxation and social security	26,218	26,277
Other creditors	<u>9,241</u>	<u>9,991</u>
	<u>35,459</u>	<u>36,268</u>

8 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid				
Number	Class	Nominal value.	31 3 07	31 3 06
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>