

REGISTRAR

**Company Number - 4178225
(England and Wales)**

INFRA-RED SYSTEMS LIMITED

ABBREVIATED STATUTORY ACCOUNTS

Year ended 31 March 2007

**Scott & Co
Chartered Certified Accountants
4 Wellington Circus
Nottingham
NG1 5AL**

WEDNESDAY



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31/10/2007

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COMPANIES HOUSE

HAFTGELD

INFRA-RED SYSTEMS LIMITED
ABBREVIATED BALANCE SHEET
As at 31 March 2007

	<i>Notes</i>	2007	2006
		£	£
FIXED ASSETS:			
Tangible Assets		-	-
CURRENT ASSETS:			
Stock		-	-
Debtors		14,403	14,403
Cash at Bank and in Hand		-	-
		<u>14,403</u>	<u>14,403</u>
CREDITORS:			
Amounts Falling Due Within One Year		-	-
		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		<u>14,403</u>	<u>14,403</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>14,403</u>	<u>14,403</u>
NET ASSETS		<u><u>14,403</u></u>	<u><u>14,403</u></u>
 CAPITAL AND RESERVES			
Called Up Share Capital	2	100	100
Profit and Loss Account		14,303	14,303
		<u>14,403</u>	<u>14,403</u>
SHAREHOLDERS' FUNDS		<u><u>14,403</u></u>	<u><u>14,403</u></u>

The notes on pages 3 form part of these financial statements.

INFRA-RED SYSTEMS LIMITED
ABBREVIATED BALANCE SHEET - continued
As at 31 March 2007

In preparing these financial statements the directors have taken advantage of the special exemption applicable to small companies conferred by Schedule 8 of the Companies Act 1985 and have done so on the grounds that in their opinion the company is entitled to the exemptions as a small company.

The exemption conferred by section 249A(1) not to have these accounts audited applies to the company and the directors confirm that no notice had been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that: -

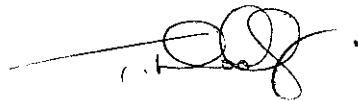
The company keeps accounting records which comply with section 221 of the Companies Act 1985.

The accounts give a true and fair view of the state of affairs of the company as at 31 March 2007 and of its result for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the accounts, so far as is applicable to the company.

In preparing the full financial statements the directors have taken advantage of the special exemptions applicable to small companies, conferred by Part 1 of Schedule 8 to the Companies Act 1985. They have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions as it qualifies as a small company in accordance with the provisions of section 247 of the Companies Act 1985.

The financial statements were approved by the board on **26** October 2007 and signed on its behalf.

Signed on behalf of the board of directors.



T C Woolley
Director

The notes on pages 3 form part of these financial statements.

INFRA-RED SYSTEMS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
Year ended 31 March 2007

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared in accordance with applicable accounting standards, under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Turnover

The company ceased trading on 31 March 2005 and remained dormant since that date.

2. CALLED UP SHARE CAPITAL

	2007	2006
Authorised:		
1000 ordinary shares of £1 Each	<u>1,000</u>	<u>1,000</u>
Allotted, Issued and Fully Paid:		
100 ordinary shares of £1 Each	<u>100</u>	<u>100</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of the directors throughout the period under review.

Infra-red Systems International Limited is a related party of Infra-red Systems Limited under FRS8 as it is controlled by common directors.

	2007	2006
Goods/services purchased for resale from Infra-red Systems Int'l Ltd	<u>-</u>	<u>-</u>
Management charge to Infra-red Systems Int'l Ltd	<u>-</u>	<u>-</u>
Amount due from Infra-red Systems Int'l Ltd at 31 March 2007	<u>14,403</u>	<u>14,403</u>