

REGISTERED NUMBER: 4241019 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

FOR

LATITUDE SYSTEMS LIMITED

MONDAY



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COMPANIES HOUSE

LATITUDE SYSTEMS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008

DIRECTOR: T W Jones

SECRETARY: Mrs C.J. Jones

REGISTERED OFFICE: Peter J.Monahan & Co
26 Grove Place
BEDFORD
Bedfordshire
MK40 3JJ

REGISTERED NUMBER: 4241019 (England and Wales)

ACCOUNTANTS: Peter J.Monahan & Co
Chartered Accountants
26 Grove Place
BEDFORD
MK40 3JJ

LATITUDE SYSTEMS LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2008

2007				2008
£	£		Notes	£
				£
		FIXED ASSETS		
	1,620	Tangible assets	2	1,568
		CURRENT ASSETS		
224		Debtors		5
1,129		Cash at bank		1,265
1,353				1,270
		CREDITORS		
1,492		Amounts falling due within one year		1,116
	(139)	NET CURRENT ASSETS/(LIABILITIES)		154
		TOTAL ASSETS LESS CURRENT		
	1,481	LIABILITIES		1,722
		CAPITAL AND RESERVES		
	99	Called up share capital	3	99
	1,382	Profit and loss account		1,623
	1,481	SHAREHOLDERS' FUNDS		1,722

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 2 DECEMBER 2008 and were signed by:

.....
T W Jones - Director

The notes form part of these abbreviated accounts

LATITUDE SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 20% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 July 2007	3,361
Additions	340
	<hr/>
At 30 June 2008	3,701
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DEPRECIATION	
At 1 July 2007	1,741
Charge for year	392
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At 30 June 2008	2,133
	<hr/>
NET BOOK VALUE	
At 30 June 2008	1,568
	<hr/>
At 30 June 2007	1,620
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3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	1	100	100
			<hr/>	<hr/>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
99	Ordinary	1	99	99
			<hr/>	<hr/>