

REGISTERED NUMBER: 4241019 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009

FOR

LATITUDE SYSTEMS LIMITED

WEDNESDAY



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11/11/2009

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COMPANIES HOUSE

LATITUDE SYSTEMS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2009

DIRECTOR: T W Jones

SECRETARY: Mrs C.J. Jones

REGISTERED OFFICE: 26 Grove Place
Bedford
Beds.
MK40 3JJ

REGISTERED NUMBER: 4241019 (England and Wales)

ACCOUNTANTS: A J Offord & Co. Limited
26 Grove Place
Bedford
Bedfordshire
MK40 3JJ

LATITUDE SYSTEMS LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2009

| 2008 | | | | 2009 |
|-------|-------|--|-------|-------|
| £ | £ | | Notes | £ |
| | | FIXED ASSETS | | |
| | 1,568 | Tangible assets | 2 | 1,256 |
| | | CURRENT ASSETS | | |
| 5 | | Debtors | | 86 |
| 1,265 | | Cash at bank | | 1,824 |
| | | | | |
| 1,270 | | | | 1,910 |
| | | CREDITORS | | |
| 1,116 | | Amounts falling due within one year | | 1,322 |
| | 154 | NET CURRENT ASSETS | | 588 |
| | | TOTAL ASSETS LESS CURRENT LIABILITIES | | |
| | 1,722 | | | 1,844 |
| | | CAPITAL AND RESERVES | | |
| | 99 | Called up share capital | 3 | 99 |
| | 1,623 | Profit and loss account | | 1,745 |
| | 1,722 | SHAREHOLDERS' FUNDS | | 1,844 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009.

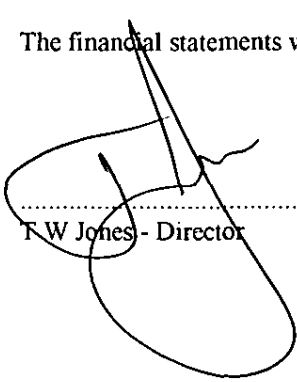
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 6/11/2009 and were signed by:


.....
F 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 2009

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 April 2008).

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 2008 and 30 June 2009 | 3,702 |
| DEPRECIATION | |
| At 1 July 2008 | 2,133 |
| Charge for year | 313 |
| At 30 June 2009 | 2,446 |
| NET BOOK VALUE | |
| At 30 June 2009 | 1,256 |
| At 30 June 2008 | 1,569 |

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2009 £ | 2008 £ |
|---------|----------|-------------------|-----------|-----------|
| 99 | Ordinary | 1 | 99 | 99 |