

Registration number 4271809

CyberSafe International Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 March 2012

Wenn Townsend
Chartered Accountants
30 St Giles
Oxford

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CyberSafe International Limited
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CyberSafe International Limited
(Registration number: 4271809)
Abbreviated Balance Sheet at 31 March 2012

	Note	2012 £	2011 £
Fixed assets			
Investments		1	1
Current assets			
Cash at bank and in hand		99	99
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	50	50
Capital redemption reserve		<u>50</u>	<u>50</u>
Shareholders' funds		<u>100</u>	<u>100</u>


For the year ending 31 March 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

Approved by the director on 11 July 2012



T Alsop
Director

CyberSafe International Limited
Notes to the Abbreviated Accounts for the Year Ended 31 March 2012

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts

Fixed asset investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

2 Fixed assets

	Investments £	Total £
Cost		
At 1 April 2011	1	1
At 31 March 2012	1	1
Depreciation		
At 31 March 2012	-	-
Net book value		
At 31 March 2012	1	1
At 31 March 2011	1	1

CyberSafe International Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 2012

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Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
CyberSafe Limited	Ordinary shares	100%	Marketing and installation of computer software

The profit for the financial period of CyberSafe Limited was £285,130 and the aggregate amount of capital and reserves at the end of the period was £594,904

3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	50	50	50	50