

# CyberSafe International Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 March 2015

# CyberSafe International Limited

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Abbreviated Balance Sheet

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**CyberSafe International Limited**  
**(Registration number: 4271809)**  
**Abbreviated Balance Sheet at 31 March 2015**

	Note	2015 £	2014 £
<b>Fixed assets</b>			
Investments		1	1
<b>Current assets</b>			
Cash at bank and in hand		99	99
Net assets		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	<u>3</u>	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 2015 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 director acknowledges his 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 .

Approved by the director on 16 June 2015

.....  
T Alsop  
Director

The notes on pages 2 to 3 form an integral part of these financial statements.

**CyberSafe International Limited**  
**Notes to the Abbreviated Accounts for the Year Ended 31 March 2015**  
*..... continued*

**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 £
<b>Cost</b>		
At 1 April 2014	1	1
At 31 March 2015	1	1
<b>Depreciation</b>		
At 31 March 2015	-	-
<b>Net book value</b>		
At 31 March 2015	1	1
At 31 March 2014	1	1

**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	Country of incorporation	Holding	Proportion of voting rights and shares held	Principal activity
<b>Subsidiary undertakings</b>				
CyberSafe Limited	England	Ordinary shares	100%	Marketing and installation of computer software

The profit for the financial period of CyberSafe Limited was £365,983 and the aggregate amount of capital and reserves at the end of the period was £1,279,127.

**CyberSafe International Limited**  
**Notes to the Abbreviated Accounts for the Year Ended 31 March 2015**  
*..... continued*

**3 Share capital**

**Allotted, called up and fully paid shares**

	<b>2015</b>		<b>2014</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	50	50	50	50
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