

REGISTERED NUMBER: 4433149

Unaudited Financial Statements
for the Year Ended 30th November 2009
for
Sustema Limited

TUESDAY



A14 *A15HQLU2* 232
20/07/2010
COMPANIES HOUSE

Sustema Limited (Registered number: 4433149)

Contents of the Financial Statements
for the Year Ended 30th November 2009

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Report of the Accountants	4

Sustema Limited

Company Information
for the Year Ended 30th November 2009

DIRECTOR: S C Poole

SECRETARY: G Mills

REGISTERED OFFICE Unit 4, Phoenix Park,
Bayton Road,
Exhall,
Coventry
CV7 9QN

REGISTERED NUMBER: 4433149

ACCOUNTANTS: Moffat Gilbert
Chartered Accountants
5 Clarendon Place
Leamington Spa
Warwickshire
CV32 5QL

Sustema Limited (Registered number: 4433149)

Balance Sheet
30th November 2009

	30 11 09 £	30 11 08 £
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	1
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th November 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 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

These financial statements 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 16th July 2010 and were signed by



S C Poole - Director

Notes to the Financial Statements
for the Year Ended 30th November 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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted and issued		Nominal value	30 11 09	30 11 08
Number	Class		£	£
1	Share capital 1	£1	<u>1</u>	<u>1</u>

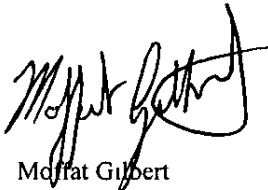
Sustema Limited

Report of the Accountants to the Director of
Sustema Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th November 2009 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Moffat Gilbert
Chartered Accountants
5 Clarendon Place
Leamington Spa
Warwickshire
CV32 5QL

16th July 2010