

# Mitigate (UK) Limited

Unaudited Abbreviated Accounts  
for the Year Ended 31 March 2009

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COMPANIES HOUSE

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Thompson Jones LLP  
Chartered Accountants  
2 Heap Bridge  
Bury  
Lancashire  
BL9 7HR

**Mitigate (UK) Limited**  
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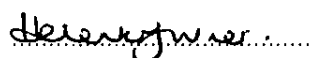
**Mitigate (UK) Limited**  
**Abbreviated Balance Sheet as at 31 March 2009**

		2009		2008	
	Note	£	£	£	£
<b>Current assets</b>					
Debtors		25,590		220,973	
Cash at bank and in hand		<u>510,789</u>		<u>185,522</u>	
			536,379		406,495
<b>Creditors: Amounts falling due within one year</b>			<u>(89,329)</u>		<u>(157,833)</u>
<b>Net assets</b>			<u>447,050</u>		<u>248,662</u>
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss reserve			<u>446,950</u>		<u>248,562</u>
<b>Shareholders' funds</b>			<u>447,050</u>		<u>248,662</u>

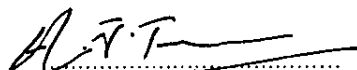
For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

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

Approved by the Board on 3 November 2009 and signed on its behalf by:

.....

H K Turner  
Director

.....

A J Turner  
Director

## Mitigate (UK) Limited

### Notes to the abbreviated accounts for the Year Ended 31 March 2009

#### 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 January 2007).

##### Turnover

Turnover represents amounts receivable, net of value added tax, in respect of the provision of professional services to customers.

##### Pensions

The company operates a defined contribution pension scheme. Contributions are charged in the profit and loss account as they become payable in accordance with the rules of the scheme.

##### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

#### 2 Share capital

	2009 £	2008 £
<b>Authorised</b>		
<b>Equity</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### 3 Related parties

##### Controlling entity

The company is controlled by the directors who own 100% of the issued share capital.

##### Related party transactions

No related party transactions were undertaken such as are required to be disclosed under Financial Reporting Standard 8.