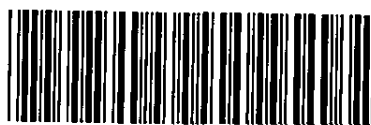


Abbreviated Accounts for the Year Ended 30 June 2008

for

Osmium Software Services Limited

TUESDAY



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COMPANIES HOUSE

Contents of the Abbreviated Accounts
for the Year Ended 30 June 2008

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Osmium Software Services Limited

Company Information
for the Year Ended 30 June 2008

DIRECTORS: P V C Cass
G K Twaddle

SECRETARY: P V C Cass

REGISTERED OFFICE: 6 Dunstable Court
12 St John's Park
Blackheath
London
SE3 7TN

REGISTERED NUMBER: 5377711

AUDITORS: Levett Charles & Co (Blackheath)
Chartered Accountants and Registered Auditors
237 Westcombe Hill
Blackheath
London
SE3 7DW

Report of the Independent Auditors to
Osmium Software Services Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Osmium Software Services Limited for the year ended 30 June 2008 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Levett Charles & Co (Blackheath)

Levett Charles & Co (Blackheath)
Chartered Accountants and Registered Auditors
237 Westcombe Hill
Blackheath
London
SE3 7DW

Date 25/8/08

Osmium Software Services Limited

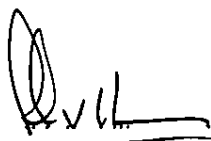
Abbreviated Balance Sheet

30 June 2008

	30.6.08 £	30.6.07 £
CURRENT ASSETS		
Debtors	13,113	13,852
Cash at bank	115	100
	<u>13,228</u>	<u>13,952</u>
CREDITORS		
Amounts falling due within one year	256	689
NET CURRENT ASSETS	<u>12,972</u>	<u>13,263</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>12,972</u>	<u>13,263</u>
CAPITAL AND RESERVES		
Called up share capital	10,000	10,000
Profit and loss account	2,972	3,263
SHAREHOLDERS' FUNDS	<u>12,972</u>	<u>13,263</u>

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

The financial statements were approved by the Board of Directors on 25/8/08 and were signed on its behalf by



P V C Cass - Director



G K Twaddle - Director

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2008

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 January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	30.6.08 £ <u>250,000</u>	30 6 07 £ <u>250,000</u>
250,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	30.6.08 £ <u>10,000</u>	30 6 07 £ <u>10,000</u>
10,000	Ordinary			