

REGISTERED NUMBER: 05726305 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2007
for
Callis Cymru Ltd



Callis Cymru Ltd

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Callis Cymru Ltd
Company Information
for the Year Ended 31 March 2007

DIRECTOR:

Dr R Morgan

SECRETARY:

7SIDE Secretarial Ltd

REGISTERED OFFICE:

65 Llandennis Avenue
Cyncoed
Cardiff
CF23 6JF

REGISTERED NUMBER:

05726305 (England and Wales)

ACCOUNTANTS:

Appletons
Chartered Accountants
Suite 1
Armcon Business Park
London Road South
Poynton
Cheshire
SK12 1LQ

Callis Cymru Ltd

Abbreviated Balance Sheet

31 March 2007

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		1,649
CREDITORS			
Amounts falling due within one year		3,781	
NET CURRENT LIABILITIES			(3,781)
TOTAL ASSETS LESS CURRENT LIABILITIES			(2,132)
PROVISIONS FOR LIABILITIES			105
NET LIABILITIES			(2,237)
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account			(2,238)
SHAREHOLDERS' FUNDS			(2,237)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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 director on 4 December 2007 and were signed by



Dr R Morgan - Director

Callis Cymru Ltd

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2007

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 2005)

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	2,198
At 31 March 2007	2,198
DEPRECIATION	
Charge for year	549
At 31 March 2007	549
NET BOOK VALUE	
At 31 March 2007	1,649

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
1,000	Ordinary Shares	31	31,000
Allotted, issued and fully paid Number	Class	Nominal value	£
1	Ordinary Shares	31	1

1 Ordinary Shares share of 31 was allotted and fully paid for cash at par during the year