

**Registered Number 06279761**

**BENELUX INTELLIGENCE CORPORATION LIMITED**

**Abbreviated Accounts**

**30 June 2009**

**BENELUX INTELLIGENCE CORPORATION LIMITED**

Registered Number 06279761

**Balance Sheet as at 30 June 2009**

	Notes	2009 £	£	2008 £	£
<b>Current assets</b>					
Debtors		812		8,066	
Cash at bank and in hand		194		221	
Total current assets		<u>1,006</u>		<u>8,287</u>	
<b>Creditors: amounts falling due within one year</b>		(2,541)		(7,964)	
Net current assets			(1,535)		323
Total assets less current liabilities			<u>(1,535)</u>		<u>323</u>
Total net Assets (liabilities)			(1,535)		323
<b>Capital and reserves</b>					
Called up share capital	2		1		1
Profit and loss account			<u>(1,536)</u>		<u>322</u>
Shareholders funds			<u>(1,535)</u>		<u>323</u>

- a. For the year ending 30 June 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 March 2010

And signed on their behalf by:

I R Campbell, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

**Notes to the abbreviated accounts**

For the year ending 30 June 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). **Foreign Currencies** Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit. **Going Concern** The director gives his assurance that the company will continue as a going concern as he will underwrite all expenditure until the company becomes profitable.

**Turnover**

Turnover represents the fair value of goods and services provided, excluding value added tax, during the year.

**2 Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Authorised share capital: 10000 of £ each	10,000	10,000
Alotted, called up and fully paid: 1 of £ each	1	1

**3 Transactions with directors**

The company was under the control of the director throughout the current period.

**4 Related party disclosures**

During the period the director, Mr. I R Campbell provided the company with a loan amounting to £455 (2008 - £7,935 owed to company by director). This loan has been provided interest free and has no formal repayment terms.