REGISTERED NUMBER: 06356859 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 August 2009

<u>for</u>

Coventry, Nuneaton & Bedworth Digital
Aerial Systems Limited

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Company Information for the Year Ended 31 August 2009

DIRECTORS:

R E Walker

Mrs J Walker Dunham

SECRETARY:

Mrs J Walker Dunham

REGISTERED OFFICE:

84 Albion Court

Attleborough Road

Nuneaton Warwickshire CV11 4JJ

REGISTERED NUMBER:

06356859 (England and Wales)

Balance Sheet 31 August 2009

	31.8.09 £	31 8 08 £
CURRENT ASSETS Cash in hand	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u> </u>	1
CAPITAL AND RESERVES Called up share capital 2	1	1
SHAREHOLDERS' FUNDS	<u> </u>	<u> </u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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 Board of Directors on 28 May 2010 and were signed on its behalf by

R E Walker - Director

The notes form part of these financial statements

Notes to the Financial Statements

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 period

2 CALLED UP SHARE CAPITAL

Allotted, 18	sued and fully paid			
Number	Class	Nominal	31.8.09	31 8 08
		value	£	£
1	Ordinary	1	1	1
	•		======	