

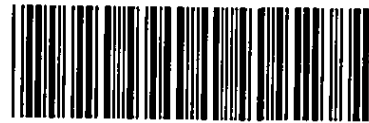
Registration number 2764227

PROMET SYSTEMS LIMITED

Abbreviated accounts

for the year ended 31 December 2009

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PROMET SYSTEMS LIMITED

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PROMET SYSTEMS LIMITED

**Accountants' report on the unaudited financial statements to the directors of
PROMET SYSTEMS LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2009 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



ANIL K MANDAIR B.A.(Hons) F.C.C.A.

**14 Highgrove Meadows
Priorslee
Telford
Shropshire
TF2 9RJ**

Date: 16 June 2010

PROMET SYSTEMS LIMITED

Abbreviated balance sheet as at 31 December 2009

| | | 2009 | | 2008 | |
|---|-------|-----------------|----------------|-----------------|-----------------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Tangible assets | 2 | | 1,428 | | 1,952 |
| Current assets | | | | | |
| Debtors | | 6,657 | | 11,775 | |
| Cash at bank and in hand | | 22,383 | | 16,490 | |
| | | <u>29,040</u> | | <u>28,265</u> | |
| Creditors: amounts falling due within one year | | <u>(39,235)</u> | | <u>(41,445)</u> | |
| Net current liabilities | | | (10,195) | | (13,180) |
| Deficiency of assets | | | <u>(8,767)</u> | | <u>(11,228)</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 5,000 | | 5,000 |
| Profit and loss account | | | (13,767) | | (16,228) |
| Shareholders' funds | | | <u>(8,767)</u> | | <u>(11,228)</u> |

The directors' statements required by the Companies Act 2006 are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

PROMET SYSTEMS LIMITED

Abbreviated balance sheet (continued)

**Directors' statements required by the Companies Act 2006
for the year ended 31 December 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 .

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2009 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with the Companies Act 2006, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 16 June 2010 and signed on its behalf by



J.A. Downen
Director

The notes on page 4 form an integral part of these financial statements.

PROMET SYSTEMS LIMITED

Notes to the abbreviated financial statements for the year ended 31 December 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

| | |
|---------------------|---------------------|
| Plant and machinery | - 25% straight line |
| Computer equipment | - 25% straight line |

2. Fixed assets

Tangible fixed assets £

Cost

| | |
|---------------------|---------------|
| At 1 January 2009 | 26,953 |
| Additions | 317 |
| At 31 December 2009 | <u>27,270</u> |

Depreciation

| | |
|---------------------|---------------|
| At 1 January 2009 | 25,001 |
| Charge for year | 841 |
| At 31 December 2009 | <u>25,842</u> |

Net book values

| | |
|---------------------|--------------|
| At 31 December 2009 | <u>1,428</u> |
| At 31 December 2008 | <u>1,952</u> |

3. Share capital

2009

2008

£

£

Authorised

| | | |
|---------------------------------|--------------|--------------|
| 5,000 Ordinary shares of 1 each | <u>5,000</u> | <u>5,000</u> |
|---------------------------------|--------------|--------------|

Allotted, called up and fully paid

| | | |
|---------------------------------|--------------|--------------|
| 5,000 Ordinary shares of 1 each | <u>5,000</u> | <u>5,000</u> |
|---------------------------------|--------------|--------------|