ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2008

<u>FOR</u>

WAVE2 LIMITED

12/12/2008 COMPANIES HOUSE

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COMPANY INFORMATION for the Year Ended 28 February 2008

DIRECTOR:

A Snelson

SECRETARY:

Ms C Morley

REGISTERED OFFICE:

6 Rayleigh Close

Braintree Essex CM7 9TX

REGISTERED NUMBER:

3920213 (England and Wales)

ACCOUNTANTS:

Britten and Co., Accountants 22 New Street Braintree Essex CM7 1ES

BANKERS:

Co-operative Bank Business Direct P O Box 250 Skelmersdale Yorkshire WN8 6WT

ABBREVIATED BALANCE SHEET 28 February 2008

		28.2.08 £	28.2.07 £
CURRENT ASSETS			
Cash at bank		58	44
CREDITORS			
Amounts falling due within one year		1,406	749
NET CURRENT LIABILITIES		(1,348)	(705)
TOTAL ASSETS LESS CURRENT			
LIABILITIES		(1,348)	(705)
		===	===
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(1,448)	(805)
SHAREHOLDERS' FUNDS		(1,348)	(705)
			===

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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	25/11/08	. and were signed by:
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Director

NOTES TO THE ABBREVIATED ACCOUNTS

for the Year Ended 28 February 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.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.08	28.2.07
100	Ordinary	£1	£ 100	100
			===	==