

**Registered Number 05741902**

**IPISEC LTD**

**Dormant Accounts**

**31 March 2009**

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**Registered Number 05741902**

**Balance Sheet as at 31 March 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	10,000	10,000
 Net assets	 10,000	 10,000
 <b>Authorised share capital</b>		
100 Ordinary shares of £100.00000 each		
 <b>Issued share capital</b>		
100 Preference shares of £100.00000 each	10,000	10,000
Total shareholder funds	10,000	10,000

**STATEMENTS**

- a. For the year ending 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 01 June 2010

And signed on their behalf by:

Barbara Geisel and Patrick Postel, Director

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