

Abbreviated Unaudited Accounts

for the Period 18 December 2013 to 31 December 2014

for

Infinity System Solutions Limited

Contents of the Abbreviated Accounts
for the Period 18 December 2013 to 31 December 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Infinity System Solutions Limited

Company Information

for the Period 18 December 2013 to 31 December 2014

DIRECTORS:

M A Main
N Henry
A McLaren

REGISTERED OFFICE:

1 St. Mary's Street
Ross-on-Wye
England
Herefordshire
HR9 5HT

REGISTERED NUMBER:

08819202 (England and Wales)

ACCOUNTANTS:

Thorne & Co.
Accountants and Registered Auditors
1 St Mary's Street
Ross-on-Wye
Herefordshire
HR9 5HT

Abbreviated Balance Sheet
31 December 2014

	Notes	£
CURRENT ASSETS		
Debtors		27,176
Cash at bank		<u>56,937</u>
		84,113
CREDITORS		
Amounts falling due within one year		<u>70,710</u>
NET CURRENT ASSETS		<u>13,403</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>13,403</u>
RESERVES		
Profit and loss account		<u>13,403</u>
SHAREHOLDERS' FUNDS		<u>13,403</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 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 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.
- (b)

The abbreviated accounts 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 7 September 2015 and were signed on its behalf by:

A McLaren - Director

M A Main - Director

Notes to the Abbreviated Accounts
for the Period 18 December 2013 to 31 December 2014

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes, which have arisen but not reversed by the balance sheet date, except as required by the FRSSE.

Deferred tax is measured at the rates that are expected to apply in the periods when the timing differences are expected to reverse, based on the tax rates and law enacted at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
12	Ordinary	£0.00008	<u>-</u>

12 Ordinary shares of £0.00008 each were allotted and fully paid for cash at par during the period.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.