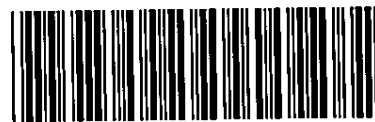


REGISTERED NUMBER: 4721468 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
BOYNS INFORMATION SYSTEMS LTD**

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BOYNS INFORMATION SYSTEMS LTD (REGISTERED NUMBER: 4721468)

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FOR THE YEAR ENDED 31 MARCH 2009**

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ABBREVIATED BALANCE SHEET
31 MARCH 2009

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		7,530		3,606
			<u>7,530</u>		<u>3,606</u>
			7,530		3,606
CURRENT ASSETS					
Stocks		4,588		8,758	
Debtors		30,499		44,697	
Cash at bank and in hand		8,521		19,572	
		<u>43,608</u>		<u>73,027</u>	
CREDITORS					
Amounts falling due within one year		44,085		50,297	
		<u>44,085</u>		<u>50,297</u>	
NET CURRENT (LIABILITIES)/ASSETS			(477)		22,730
			<u>(477)</u>		<u>22,730</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			7,053		26,336
			<u>7,053</u>		<u>26,336</u>
PROVISIONS FOR LIABILITIES			1,009		270
			<u>1,009</u>		<u>270</u>
NET ASSETS			6,044		26,066
			<u>6,044</u>		<u>26,066</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			5,944		25,966
			<u>6,044</u>		<u>25,966</u>
SHAREHOLDERS' FUNDS			6,044		26,066
			<u>6,044</u>		<u>26,066</u>

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2009

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 28 January 2010 and were signed by:



R E Boyns - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

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 goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- 25% on reducing balance
Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed 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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2009

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008 and 31 March 2009	22,328
AMORTISATION	
At 1 April 2008 and 31 March 2009	22,328
NET BOOK VALUE	
At 31 March 2009	-
At 31 March 2008	-

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008	12,629
Additions	5,972
At 31 March 2009	18,601
DEPRECIATION	
At 1 April 2008	9,023
Charge for year	2,048
At 31 March 2009	11,071
NET BOOK VALUE	
At 31 March 2009	7,530
At 31 March 2008	3,606

BOYNS INFORMATION SYSTEMS LTD (REGISTERED NUMBER: 4721468)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2009**

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	1	<u>100</u>	<u>100</u>

5. ULTIMATE CONTROLLING PARTY

The company is under the control of Mr R E Boyns who owns 80% of the share capital of the company.