Registration number 5454802

CODE SECURITY SYSTEMS LIMITED

Abbreviated accounts

for the year ended 31 May 2007

CODE SECURITY SYSTEMS LIMITED

Contents

CODE SECURITY SYSTEMS LIMITED

Abbreviated balance sheet
as at 31 May 2007

	Notes	31/05/07 £	£	31/05/06 £	£
Fixed assets					
Tangible assets	2		11,733		9,721
Current assets					
Debtors		63,536		3,705	
Cash at bank and in hand		2,867		1,815	
		66,403		5,520	
Creditors amounts falling due within one year		(75,468)		(11,671)	
Net current liabilities			(9,065)		(6,151)
Total assets less current liabilities			2,668		3,570
Creditors: amounts falling due after more than one year			(2,359)		(4,747)
Net assets/(liabilities)			309		(1,177)
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			209		(1,277)
Shareholders' funds			309		(1,177)

The Director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements

CODE SECURITY SYSTEMS LIMITED

Abbreviated balance sheet (continued)

Director's statements required by Section 249B(4)
for the year ended 31 May 2007

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 May 2007 and

(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 14 July 2008 and signed on its behalf by

J.A Oliver
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

CODE SECURITY SYSTEMS LIMITED

Notes to the abbreviated financial statements
for the year ended 31 May 2007

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 January 2005)

1 2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

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

Fixtures, fittings and equipment	-	25% on Net Book Value
Motor vehicles	-	25% on Net Book Value

1.4 Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives Obligations under such agreements are included in creditors net of the finance charge allocated to future periods The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period

1.5 Deferred taxation

Deferred tax is provided in respect of the tax effect of all timing differences at the rates of tax expected to apply when the timing differences reverse

CODE SECURITY SYSTEMS LIMITED

Notes to the abbreviated financial statements
for the year ended 31 May 2007

2	**Fixed assets**	**Tangible fixed assets**
		£
	Cost	
	At 1 June 2006	11,066
	Additions	5,924
	At 1 June 2006 and At 31 May 2007	16,990
	Depreciation	
	At 1 June 2006	1,345
	Charge for year	3,912
	At 31 May 2007	5,257
	Net book values	
	At 31 May 2007	11,733
	At 31 May 2006	9,721

3.	**Share capital**	**31/05/07**	**31/05/06**
		£	**£**
	Authorised		
	10,000 Ordinary shares of £1 each	10,000	10,000
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
	Equity Shares		
	100 Ordinary shares of £1 each	100	100