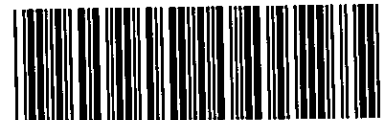


REGISTERED NUMBER: 06578430 (England and Wales)

Abbreviated Audited Accounts
for the Year Ended 31 December 2012
for
TELLISFORD UK LIMITED

MONDAY



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L25 30/09/2013 #407
COMPANIES HOUSE

**Contents of the Financial Statements
for the year ended 31 December 2012**

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TELLISFORD UK LIMITED

**Company Information
for the year ended 31 December 2012**

DIRECTORS.

E A Krause
Gordon C Verhoef

SECRETARY:

Springfield Secretaries Limited

REGISTERED OFFICE:

Springfield House
99/101 Crossbrook Street
Cheshunt
Waltham Cross
Hertfordshire
EN8 8JR

REGISTERED NUMBER:

06578430 (England and Wales)

AUDITORS:

The Trevor Jones Partnership LLP
Springfield House
99/101 Crossbrook Street
Cheshunt
Waltham Cross
Hertfordshire
EN8 8JR

**Report of the Independent Auditors to
Tellisford UK Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Tellisford UK Limited for the year ended 31 December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Tim Somers (Senior Statutory Auditor)
for and on behalf of The Trevor Jones Partnership LLP
Springfield House
99/101 Crossbrook Street
Cheshunt
Waltham Cross
Hertfordshire
EN8 8JR

9 September 2013

TELLISFORD UK LIMITED (REGISTERED NUMBER: 06578430)

**Abbreviated Balance Sheet
31 December 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	120,000	120,000
CURRENT ASSETS			
Debtors		517,521	517,521
CREDITORS			
Amounts falling due within one year		<u>177,521</u>	<u>177,521</u>
NET CURRENT ASSETS		<u>340,000</u>	<u>340,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>460,000</u>	<u>460,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>360,000</u>	<u>360,000</u>
SHAREHOLDERS' FUNDS		<u>460,000</u>	<u>460,000</u>

These financial statements 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 9 September 2013 and were signed on its behalf by



Gordon C Verhoef - Director

The notes form part of these financial statements

Notes to the Abbreviated Accounts
for the year ended 31 December 2012

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)

The company was dormant throughout the current year and previous year

Preparation of consolidated financial statements

The financial statements contain information about Tellisford UK Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Tellisford Limited, a company registered in England and Wales

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012 and 31 December 2012	120,000
NET BOOK VALUE	
At 31 December 2012	120,000
At 31 December 2011	120,000

The company's investments at the balance sheet date in the share capital of companies include the following

Ipser Ltd

Nature of business Holding company

	% holding	2012 £	2011 £
Class of shares	67.00		
Ordinary			
Aggregate capital and reserves		300	300

3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2012 £	2011 £
100,000	Share capital 1	£1	100,000	100,000

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Tellisford Ltd