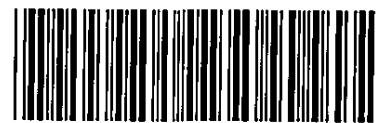


MBSS SYSTEMS LIMITED.
ABBREVIATED ACCOUNTS FOR
THE YEAR TO 30TH JUNE, 2012
COMPANY NUMBER SC286480

WEDNESDAY



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22/08/2012

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COMPANIES HOUSE

MBSS SYSTEMS LIMITED.

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MBSS SYSTEMS LIMITED.

Company Information.

Directors.	M. Short. B. Smith.
Secretary.	C. Thomson.
Solicitors.	Bruce Short Solicitors. 3 Rattray Street Dundee DD1 1NA.
Bankers.	Royal Bank of Scotland. 3 High Street Dundee DD1 9LY.
Registered Office.	C/o Bruce Short Solicitors. 3 Rattray Street Dundee DD1 1NA.
Company Number.	SC 286 480

MBSS SYSTEMS LIMITED.
STATEMENT OF FINANCIAL POSITION at
30th June, 2012

	NOTE.		2012	2011
NON CURRENT ASSETS.				
Tangible non current assets.	1	£	1037	2126
CURRENT ASSETS.				
cash at bank and in hand.		£ 12592		10700
CREDITORS: amounts falling due within one year.	2	459		160
NET CURRENT ASSETS.			12133	10540
TOTAL ASSETS LESS CURRENT LIABILITIES.			13170	12666
CREDITORS: amounts falling due after more than one year.				163
NET ASSETS.			13170	12503
CAPITAL AND RESERVES.				
called up share capital.	3		2	2
profit and loss account	4		13168	12501
			13170	12503

MBSS SYSTEMS LIMITED

30th June, 2012

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

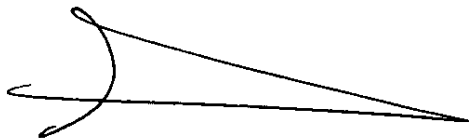
Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;

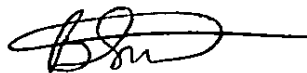
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the board on 21st August 2012 and signed on its behalf by:

A handwritten signature consisting of a large, stylized 'S' shape with a horizontal line extending to the right.

M. Short
Director.

A handwritten signature that appears to be 'B. Smith' with a horizontal line extending to the right.

B. Smith
Director.

The notes on page 4 - 5 form part of these accounts.

MBSS SYSTEMS LIMITED
Notes to accounts

1	Tangible non current assets	<u>Equipment</u>	<u>Total</u>
		Cost at 30th June, 2011	4301
		Additions	
		Disposals	
		Cost at 30th June, 2012	4301
		Depreciation 30th June 2011	2175
		Adjustment for Disposals	
		Charge for Year	1089
		Depreciation 30th June 2012	3264
2	Creditors		
3	Creditors		

MBSS SYSTEMS LIMITED
Notes to Accounts (continued)

4	Called up share capital	2012	2011
	Authorised		
	Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	Ordinary shares of £1 each	2	2
		<u> </u>	<u> </u>
5	Profit and loss account		
	Balance as at 30.6.11	12501	11659
	Profit for the year	667	842
		<u> </u>	<u> </u>
	Balance at 30 June, 2012	13168	12501
		<u> </u>	<u> </u>
6	Reconciliation of movements in shareholders' funds		
	Balance as at 30th June, 2011	12503	11661
	Profit for the financial year	667	842
		<u> </u>	<u> </u>
	Shareholders' funds at 30th June, 2012	13170	12503
		<u> </u>	<u> </u>