

REGISTERED NUMBER: 08026888 (England and Wales)

GREYBRIDGE IT LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD 12 APRIL 2012 TO 31 DECEMBER 2012

FRIDAY



L239CKPV

LD2 01/03/2013 #13
COMPANIES HOUSE

GREYBRIDGE IT LIMITED (REGISTERED NUMBER: 08026888)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 12 APRIL 2012 TO 31 DECEMBER 2012**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

GREYBRIDGE IT LIMITED
COMPANY INFORMATION
FOR THE PERIOD 12 APRIL 2012 TO 31 DECEMBER 2012

DIRECTORS:

N C Heckford
P Y Thoms

SECRETARY:

E Schneider

REGISTERED OFFICE:

C/O Wilkins Kennedy LLP
Anglo House, Bell Lane Office Village
Bell Lane
Amersham
Buckinghamshire
HP6 6FA

REGISTERED NUMBER

08026888 (England and Wales)

**REPORT OF THE INDEPENDENT AUDITORS TO
GREYBRIDGE IT 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 Greybridge IT Limited for the period 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.

Wilkins Kennedy LLP

Philip Mullis FCCA MAAT (Senior Statutory Auditor)
for and on behalf of Wilkins Kennedy LLP
Statutory Auditor
Chartered Accountants
Anglo House
Bell Lane Office Village
Bell Lane
Amersham
Buckinghamshire
HP6 6FA

Date 28/2/2013

GREYBRIDGE IT LIMITED (REGISTERED NUMBER: 08026888)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2012

		£
CURRENT ASSETS		
Debtors		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>

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 28 February 2013 and were signed on its behalf by



P Y Thoms - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 12 APRIL 2012 TO 31 DECEMBER 2012

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts are prepared on a going concern basis. The use of the going concern basis of accounting is appropriate because there are no material uncertainties related to events or conditions that may cast significant doubt about the ability of the company to continue as a going concern.

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 period ended 31 December 2012.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	£
Number	Class		
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was issued during the period for cash of £1.

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Cyrus Holdings Limited, a company registered in the British Virgin Islands, by virtue of its 100% holding in the issued ordinary share capital of the company.