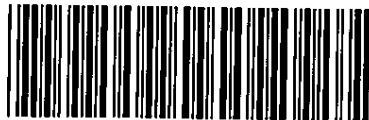


Company Registration No 1646739 (England and Wales)

GDS INSTRUMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2007

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GDS INSTRUMENTS LIMITED

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GDS INSTRUMENTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 OCTOBER 2007

The directors present their report and financial statements for the year ended 31 October 2007

Principal Activities

The company has not traded during the year

Directors

The following directors have held office since 1 November 2006

B K Menzies

P Hooker

Directors' interests in group companies are disclosed in the accounts of the holding company

In the preparation of the directors' report advantage has been taken of the special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985

By order of the Board



P Hooker

Director

22 July 2008

GDS INSTRUMENTS LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2007

	Notes	2007 £	£	2006 £	£
Current assets					
Debtors	2	8,436		8,436	
		<u> </u>		<u> </u>	
Total assets less current liabilities			8,436		8,436
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account	4		8,336		8,336
			<u> </u>		<u> </u>
Shareholders' funds	5		8,436		8,436
			<u> </u>		<u> </u>

In preparing these financial statements

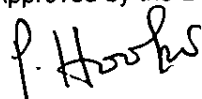
- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

In preparing these financial statements

- (a) Advantage has been taken of the special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985, and
- (b) In the directors' opinion the company is entitled to these exemptions as a small company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on 22 July 2008



P Hooker
Director

GDS INSTRUMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Debtors	2007 £	2006 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

8,436	8,436
-------	-------

3 Share capital	2007 £	2006 £
-----------------	-----------	-----------

Authorised

100 Ordinary of £1 each

100	100
-----	-----

Allotted, called up and fully paid

100 Ordinary of £1 each

100	100
-----	-----

4 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 November 2006

8,336

Balance at 31 October 2007

8,336

5 Reconciliation of Movements in Shareholders' Funds	2007 £	2006 £
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Opening shareholders' funds

8,436	8,436
-------	-------

Closing shareholders' funds

8,436	8,436
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GDS INSTRUMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2007

6 Control

The ultimate parent company is Global Digital Systems Limited, a company registered in England and Wales, which was controlled throughout the current and previous year by Dr P Hooker and Dr B K Menzies by virtue of their 100% holding of the voting shares in that company

Copies of the parent company's accounts are obtainable from Companies House, Crown Way, Cardiff, CF4 3UZ