
ZOMI LIMITED

Registered number: 2099619

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2009**

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ZOMI LIMITED

COMPANY INFORMATION

DIRECTOR	G J Kershaw
SECRETARY	J W Robinson
COMPANY NUMBER	2099619
REGISTERED OFFICE	246/248 Great Portland Street London W1W 5JL
ACCOUNTANTS	Norton Lewis & Co (Chartered Accountants) 246/248 Great Portland Street London W1W 5JL

ZOMI LIMITED

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ZOMI LIMITED

DIRECTOR'S REPORT **For the year ended 31 December 2009**

The Director presents her report and the financial statements of the Company for the year ended 31 December 2009

ACTIVITIES AND FINANCIAL RESULT

The Company did not trade during the year

DIRECTORS

The Director who held office during year was as follows

G J Kershaw

The Director does not hold any shares in the Company

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The Directors are responsible for preparing the annual report and financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

By order of the Board of Directors

G J Kershaw
Director

5 March 2010



ZOMI LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF ZOMI LIMITED**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore express any opinion on the financial statements.

NORTON LEWIS & CO
(Chartered Accountants)
246/248 Great Portland Street
London W1W 5JL

5 March 2010

ZOMI LIMITED

BALANCE SHEET
As at 31 December 2009

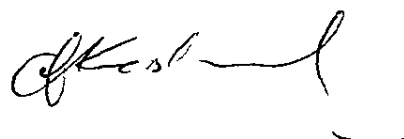
	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	-	1,379,786
Cash in hand		2	2
		-----	-----
		2	1,379,788
CREDITORS: Amounts falling due within one year			
	3	-	(1,379,786)
		-----	-----
		£ 2	£ 2
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		-	-
		-----	-----
Shareholders funds		£ 2	£ 2
		=====	=====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2009 and of its loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 5 March 2010.

G J KERSHAW
Director



The notes on page 4 form part of these financial statements

ZOMI LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 December 2009

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The Director considers it appropriate to prepare the financial statements on a going concern basis.

2. DEBTORS

	2009 £	2008 £
Sundry debtor	£ - =====	£1,379,786 =====

**3. CREDITORS: AMOUNTS FALLING DUE
AFTER MORE THAN ONE YEAR**

Interest free advance	£ - =====	£1,379,786 =====
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4. CALLED UP SHARE CAPITAL

Authorised 100 ordinary shares of £1 each	£100 =====	£100 =====
Allotted, issued and fully paid 2 ordinary shares of £1 each	£2 =====	£2 =====

5. ULTIMATE HOLDING COMPANY

Zomi Limited is a wholly owned subsidiary of Vibrosystem AG, a company registered in Zug, Switzerland.

