

**Abbreviated Unaudited Accounts
for the Year Ended 31 May 2006
for
Microecho Limited**



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for the Year Ended 31 May 2006**

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**Company Information
for the Year Ended 31 May 2006**

DIRECTORS:

Dr M A P Armstrong
Professor J D Rhodes CBE,F ENG,FRS

SECRETARY:

P D Convey

REGISTERED OFFICE:

9 Clayton Wood Bank
West Park Ring Road
Leeds
West Yorkshire
LS16 6QZ

REGISTERED NUMBER:

2147523

ACCOUNTANTS:

Business Focus & Systems Limited
Chartered Accountants
4 Chevin Mill
Leeds Road
OTLEY
West Yorkshire
LS21 1BT

Abbreviated Balance Sheet
31 May 2006

	31.5.06 £	31.5.05 £
CURRENT ASSETS		
Debtors	2,447	2,447
CREDITORS		
Amounts falling due within one year	36	36
NET CURRENT ASSETS	<u>2,411</u>	<u>2,411</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2,411</u>	<u>2,411</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	2,409	2,409
SHAREHOLDERS' FUNDS	<u>2,411</u>	<u>2,411</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2006.

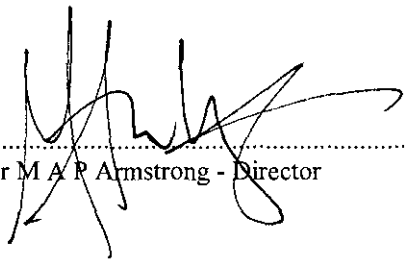
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 08/10/06 and were signed on its behalf by:


.....
Dr M A P Armstrong - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 May 2006**

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 January 2005).

The company was dormant throughout the current year and previous year.

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

Authorised:

Number:	Class:	Nominal value:	31.5.06	31.5.05
		£1	£	£
1,000	Ordinary		1,000	1,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.06	31.5.05
		£1	£	£
2	Ordinary		2	2
			<u> </u>	<u> </u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Isotek (Holdings) Ltd, a company incorporated in Great Britain. The directors consider that by virtue of his shareholding in Isotek (Holdings) Ltd, Professor JD Rhodes is the controlling party of the company.