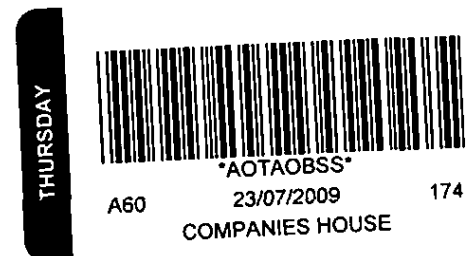


Digitopen Limited

UNAUDITED ABBREVIATED ACCOUNTS

for the year ended

31 March 2009



Company Registration No. 02536619

Digitopen Limited

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Digitopen Limited

UNAUDITED ABBREVIATED BALANCE SHEET

As at 31 March 2009

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Tangible assets	1		93,693		94,013
CURRENT ASSETS					
Debtors		5,578		9,121	
Cash at bank and in hand		10,310		8,926	
		<u>15,888</u>		<u>18,047</u>	
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		<u>(15,316)</u>		<u>(18,999)</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>572</u>		<u>(952)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>94,265</u>		<u>93,061</u>
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR			<u>(93,500)</u>		<u>(93,500)</u>
			<u>765</u>		<u>(439)</u>
CAPITAL AND RESERVES					
Called up share capital	2		100		100
Profit and loss account			665		(539)
SHAREHOLDERS' FUNDS			<u>765</u>		<u>(439)</u>

Digitopen Limited

UNAUDITED ABBREVIATED BALANCE SHEET (CONTINUED)

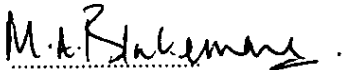
As at 31 March 2009

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.

These abbreviated accounts 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 21 July 2009



M A Blakemore
DIRECTOR

Digitopen Limited

UNAUDITED ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention.

TURNOVER

Turnover represents the invoiced value, net of Value Added Tax, of goods sold and services provided to customers outside the group and, in the case of long term contracts, credit is taken appropriate to the stage of completion when the outcome of the contract can be assessed with reasonable certainty.

TANGIBLE FIXED ASSETS AND DEPRECIATION

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	0 %
Fixtures, fittings & equipment	10 % SL
Motor vehicles	25 % SL

DEFERRED TAXATION

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 percent or more of the voting rights are controlled within the group.

Digitopen Limited

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 March 2009

1. FIXED ASSETS

Tangible assets

	£
Cost	
1 April 2008 and 31 March 2009	97,950
	<hr/>
Depreciation	
1 April 2008	3,937
Charge for the year	320
	<hr/>
31 March 2009	4,257
	<hr/>
Net book value	
31 March 2009	93,693
	<hr/>
31 March 2008	94,013
	<hr/>

2. SHARE CAPITAL

	2009	2008
	£	£
AUTHORISED		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
ALLOTTED, CALLED UP AND FULLY PAID		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>