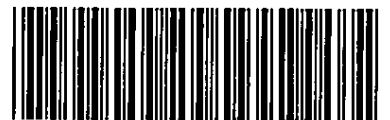


COMPANY REGISTRATION NUMBER 2640726

**ALDERLEY INTERNATIONAL LIMITED
REPORT AND FINANCIAL STATEMENTS**

30 SEPTEMBER 2008

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ALDERLEY INTERNATIONAL LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2008

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ALDERLEY INTERNATIONAL LIMITED

OFFICERS

The board of directors	A J V Shepherd
Company secretary	L C Reed
Registered office	Alderley House Arnolds Field Estate The Downs Wickwar Wotton-under-Edge Glos GL12 8JD

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2008

The directors present their report and the financial statements of the company for the year ended 30 September 2008.

PRINCIPAL ACTIVITIES

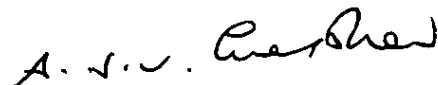
The company did not trade during the current year or the prior year.

DIRECTORS

The directors who served the company during the year were as follows:

A J V Shepherd	
A D Bennion	resigned – 30 April 2008

On behalf of the Board



A J V Shepherd
Director

Date: 29.07.09

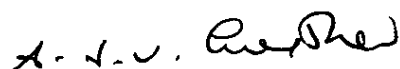
ALDERLEY INTERNATIONAL LIMITED**BALANCE SHEET****30 SEPTEMBER 2008**

	Note	2008 £	2007 £
CREDITORS: Amounts falling due within one year	2	346,235	346,235
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(346,235)</u>	<u>(346,235)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	500	500
Profit and loss account		<u>(346,735)</u>	<u>(346,735)</u>
DEFICIT		<u>(346,235)</u>	<u>(346,235)</u>

- (a) For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on

and signed on their behalf by



A J V Shepherd

Director

/

ALDERLEY INTERNATIONAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 SEPTEMBER 2008****1. ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement.

2. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Amounts owed to group undertakings	<u>346,235</u>	<u>346,235</u>

3. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Alderley Systems Ltd which is itself a wholly owned subsidiary of Alderley plc. Both companies are incorporated in the United Kingdom. The company's results are therefore consolidated within the group accounts of Alderley plc. Accordingly transactions with other Alderley plc group companies have not been disclosed due to advantage being taken of exemptions granted under Financial Reporting Standard No. 8.

4. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
Ordinary shares of £1 each	<u>500</u>	<u>500</u>	<u>500</u>

5. ULTIMATE PARENT COMPANY

In the opinion of the directors the company's ultimate parent company is Alderley plc, a company incorporated in Great Britain, and registered in England and Wales. Alderley plc prepares group financial statements and copies can be obtained from Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-under-Edge, Gloucestershire, GL12 8JD.

The ultimate controlling party of the company and Alderley plc is considered to be A J V Shepherd.