Company No. 2697075

Report and Accounts for the year ended 30 June 2009

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Directors and Advisers

Executive Directors

Henry W. Matthews Lilian Goodman

Secretary and Registered Office

S.Yoganathan Namber House 23 Davis Road Chessington Surrey KT9 1HS

Directors' Report

The directors present their report and the accounts for the period ended 30 June 2009.

Principal Activity

The principal activity of the company was the supply of computer software and allied computer peripherals to the corporate market place.

Review of Business

The company did not trade during the period and the directors do not anticipate any change.

Directors' Interests in Shares of the Company

The directors who served throughout the period were as follows:

Henry W. Matthews Lilian Goodman

Neither of the directors has any interests, as defined by the Companies Act 2006, in the shares of the company.

By order of the Board:

S.Yoganathan,ACMA Company Secretary

5 October 2009

Balance Sheet at 30 June 2009

	Notes	30 June 2009 £	30 June 2008 £
Current Assets			
Debtors	4	2	2
Net Assets		2	2
Capital and Reserves		======	======
Called up Share Capital	5	2	2
Equity Shareholders' Funds		2	2
		2222222	======

The company has made neither a profit nor a loss or any other recognised gains or losses in this period or the previous year. Accordingly, no profit or loss account or statement of total recognised gains and losses has been prepared.

There have been no movements in shareholders' funds in this period or in the previous year. Accordingly, no reconciliation of movements in shareholders' funds has been prepared.

For the year ended 30 June 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386, 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 and loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 and 4 were approved by the Board of Directors on 5 October 2009 and were signed on its behalf by:

Henry W. Matthews

Director / 5 October 2009

Viking Memory Components (Europe) Ltd Notes to the Accounts 30 June 2009

1. Basis of Accounting

The accounts are prepared in accordance with applicable accounting standards in the United Kingdom under the historical cost convention.

2. Directors' Emoluments

The directors received no remuneration from the company in either period.

3. Employee Information

No staff were employed in the period ended 30 June 2009 or the year ended 30 June 2008.

4. Debtors

Amounts falling due within one year	30 June 2009 £	30 June 2008 £
Debtors	2	2
	2 ======	2 === ==
5. Called up Share Capital		
Authorised:		
100 Ordinary shares of £1 each	100	100
Allotted and called up :	=====	======
2 Ordinary shares of £1 each	2	2