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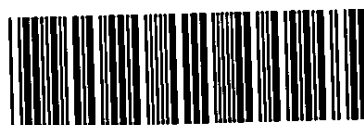
Registration number 03500088

Oxonian Software Solutions Limited

Directors' report and unaudited financial statements

for the year ended 31 December 2012

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Oxonian Software Solutions Limited

Balance sheet
as at 31 December 2012

	2012 £	2011 £
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	(1,000)	(1,000)
Shareholders' funds	<u>-</u>	<u>-</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that 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

Approved by the Board on 7th June 2013 and signed on its behalf by

D Plucinsky
Director

Oxonian Software Solutions Limited

**Notes to the financial statements
for the year ended 31 December 2012**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2012. Therefore, no profit and loss account is attached

2. Share capital	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3. Ultimate parent undertaking

In the directors' opinion the company's ultimate parent undertaking and controlling party is Sybersolve Solutions Limited which is incorporated in England