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Company Registration No. 03973257 (England and Wales)

AXIOMLAB DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

WEDNESDAY



COMPANY INFORMATION

Director

AJ Aubrey

Company Secretary

JD Bamforth

Company number

03973257

Registered office

Brooke's Mill Armitage Bridge Huddersfield HD4 7NR

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DIRECTORS' REPORT For the year ended 30 April 2008

The directors present their report and the financial statements for the year ended 30 April 2008.

Principal activities and review of the business

The company has not traded during the current or preceding financial year.

Directors and directors' interest in shares

The following director has held office during the year:

AJ Aubrey

The director holding office at the end of the year had no direct interest in the share capital of the company. The director's interests in the ultimate parent company are shown in that company's accounts.

On behalf of the board

JD Bamforth

Company Secretary

27/1/09

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PROFIT AND LOSS ACCOUNT For the year ended 30 April 2008

The company has been dormant during both the current and preceding financial year.

BALANCE SHEET As at 30 April 2008

	Note	2008 £	2007 £
Current assets			
Cash at bank and in hand		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds – equity intere	ests	1	1
			

In preparing these accounts:

(a) The director is 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 director acknowledges his 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 period and of its profit or loss for the financial period 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.

The financial statements were approved by the board on27

AJ Aub#€ Director

NOTES TO THE FINANCIAL STATEMENTS For the year ended 30 April 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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 per cent or more of the voting rights are controlled within the group.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

1.3 Related party transactions

Under FRS8 – Related Party Disclosures, the company discloses details of material transactions between the reporting entities and related parties. However transactions between the company and other group companies have not been disclosed in accordance with the exemption under FRS8 paragraph 3(c).

2 Share capital

2008 £	2007 £
1,875,000 1,000,094	1,875,000 1,000,094
2,875,094	2,875,094
1	1
1	1
	£ 1,875,000 1,000,094

3 Parent undertaking

The company's parent undertaking is Scissor Search Limited, a company registered in England and Wales.