# AXIOMLAB DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

WEDNESDAY

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#### **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 2009

The directors present their report and the financial statements for the year ended 30 April 2009.

#### 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** 

# Corpory Number 03973257

#### **AXIOMLAB**

#### **PROFIT AND LOSS ACCOUNT** For the year ended 30 April 2009

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

#### **BALANCE SHEET** As at 30 April 2009

	Note	2009 £	2008 £
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 inter	ests	1	1

- For the year ending 30 April 2009 the company was entitled to exemption from audit under section a) 477(2) of the Companies Act 2006 relating to the small companies regime.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

c) The directors acknowledge their responsibility for:

- 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 or 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 is applicable to the company.
- These accounts have been prepared in accordance with the provisions applicable to companies d) subject to the small companies regime.

The financial statements were approved by the board on 22/1/2010

AJ Aubrey

## NOTES TO THE FINANCIAL STATEMENTS For the year ended 30 April 2009

#### 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

	2009 £	2008 £
Authorised: 750,000,000 Ordinary shares of 0.25p each 400,037,451 "A" Ordinary shares of 0.25p each	1,875,000 1,000,094	1,875,000 1,000,094
	2,875,094	2,875,094
Allotted, called up and fully paid: 399 "A" Ordinary shares of 0.25p each	1	1
	1	1
	<u> </u>	

#### 3 Parent undertaking

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