Company Number: **5190846**

ULTRA-CIPHER LIMITED

Director's report and accounts
For the year ended 31 July 2008

Contents

ULTRA-CIPHER LIMITED

Director's Report for the year ended 31 July 2008

The director presents his report and the accounts for the year ended 31 July 2008.

Ultra-Cipher Limited is a private company limited by shares and registered in England & Wales (number 5190846). The company was incorporated on 27 July 2004 and has remained dormant since that date. It made neither profit nor loss during the year.

The director throughout the year and his beneficial interest in the company's issued share capital were:

	Ordinary shares of £1 each:	
	At 31 July 2008	At 26 July 2007
Ian James Colley	2	2

This report was approved by the board on 25 November 2008 and is signed on its behalf by:

P. A. Bancroft
Secretary

Registered office:
40 Cleveland Road
South Woodford
London E18 2AL

ULTRA-CIPHER LIMITED

Balance Sheet at 31 July 2008

	Notes	31 July 2008 £	26 July 2007 £
Debtors	2	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	-	-
Shareholders' funds (deficit)		2	2

The company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for: (1) ensuring the company keeps accounting records which comply with section 221; and (2) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial period, and of its profit and loss for the period, 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.

The accounts were approved by the Board of Directors on 25 November 2008, and are signed on its behalf by:

I. J. Colley
Director

The notes on page 3 form part of these accounts.

ULTRA-CIPHER LIMITED

Notes to the accounts
for the year ended 31 July 2008

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2. DEBTORS

	31 July 2008	26 July 2007
Other debtors	£2	£2

3. CALLED UP SHARE CAPITAL

	31 July 2008	26 July 2007
Authorised		
Ordinary shares of £1 each	£1,000	£1,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	£2	£2

4. PROFIT & LOSS ACCOUNT

The company did not trade during the year, received no income and incurred no expenditure and consequently made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.