

Registration number: 5341418

EM Technologies Limited

Directors' Report and Financial Statements

for the 14 months ended 31 December 2009

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EM Technologies Limited

Company information

Directors Mr D E Cicurel (Chairman)
 Mr R L Cohen
 Mr D Barnbrook

Secretary Mr R L Cohen

Company number 5341418

Registered Office Unit 19, Charwoods Road
 East Grinstead
 West Sussex
 RH19 2HL

EM Technologies Limited

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EM Technologies Limited

Directors' report for the period ended 31 December 2009

The directors present their report and the financial statements for the 14 months ended 31 December 2009

Principal activity

The company is dormant and did not trade in the period

Directors and their interests

The directors who served during the period are as stated below

Mr D E Cicurel	Appointed 17 June 2009
Mr R Kenhard	Resigned 2 February 2010
Mr D Barnbrook	Appointed 17 June 2009
Mr R L Cohen	Appointed 17 June 2009

Statement of directors' responsibilities

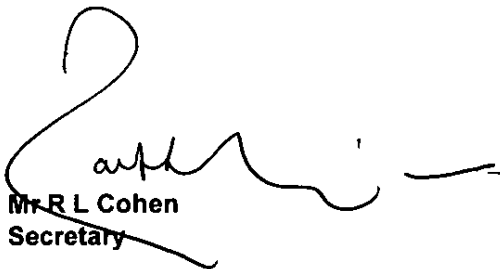
The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on 8 September 2010 and signed on its behalf by



Mr R L Cohen
Secretary

EM Technologies Limited
Company Registration number: 5341418

EM Technologies Limited

Profit and loss account for the period ended 31 December 2009

		14 months period ended 31 December 2009	Year ended 31 October 2008
	Notes	£	£
Turnover		-	-
Cost of sales		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities	2	-	(29)
Loss on ordinary activities after taxation		-	(29)

The company is dormant and did not trade in the period

The company has no recognised gains or losses other than the results for the period as set out above

The accompanying notes form an integral part of these financial statements

EM Technologies Limited

Balance sheet as at 31 December 2009

	Notes	31 December 2009		31 October 2008	
		£	£	£	£
Current assets					
Debtors	3		<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	4		<u>100</u>		<u>100</u>

The accompanying notes form an integral part of these financial statements

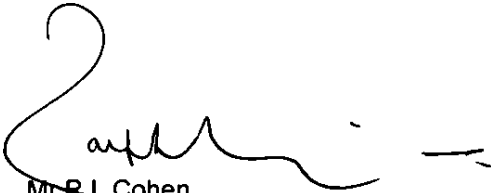
Audit Exemption Statement

For the 14 months period ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on 8 September 2010 and signed on its behalf by



Mr R.I. Cohen
Director

EM Technologies Limited

Notes to the financial statements for the period ended 31 December 2009

1 ACCOUNTING CONVENTION

The financial statements have been prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and under the historical cost convention

1.1 CASH FLOW STATEMENT

The company has not prepared a cash flow statement as it is exempt under Financial Reporting Standard No 1

2 TAXATION

14 months period ended
31 December 2009
£

Year ended
31 October 2008
£

Analysis of charge in period:

United Kingdom corporation tax - prior year adjustment
Total current tax charge

-	29
-	29

3 DEBTORS

31 December 2009
£

31 October 2008
£

Amounts owed by group companies

100	100
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4 CALLED UP SHARE CAPITAL

31 December 2009
£

31 October 2008
£

Authorised

10,000 Ordinary shares of £1 each

10,000	10,000
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Allotted, called up and fully paid

100 Ordinary shares of £1 each

100	100
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5 RECONCILIATION OF SHAREHOLDERS' FUNDS

31 December 2009
£

31 October 2008
£

Loss on ordinary activities after taxation

-	(29)
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Dividends paid in the period

-	(339,791)
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Opening shareholders' funds

100	339,920
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Closing shareholders' funds

100	100
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6 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of Judges Scientific plc, the company is exempt from the requirements of FRS 8 to disclose transactions within the group

7 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of this company is Judges Scientific plc, which is incorporated in England and Wales. The only group undertaking for which consolidated accounts are prepared is that headed by Judges Scientific plc