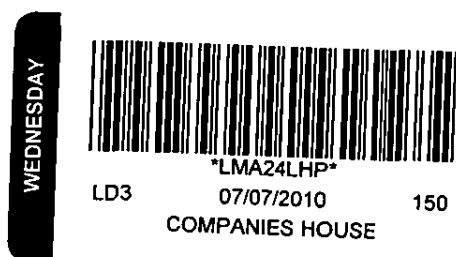


Company Registration No. 05376837 (England and Wales)

AMPLE INTERNATIONAL LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008



AMPLE INTERNATIONAL LIMITED

CONTENTS

	Page
Independent auditors' report	1 - 3
Abbreviated balance sheet	4
Notes to the abbreviated accounts	5 - 7

AMPLE INTERNATIONAL LIMITED

INDEPENDENT AUDITORS' REPORT TO AMPLE INTERNATIONAL LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 4 to 7, together with the financial statements of AMPLE INTERNATIONAL LIMITED for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Other information

On _____ we reported, as auditors of AMPLE INTERNATIONAL LIMITED, to the members on the financial statements prepared under section 226 of the Companies Act 1985 for the year ended 31 December 2008, and our report was as follows:

"We have audited the financial statements of AMPLE INTERNATIONAL LIMITED for the year ended 31 December 2008 set out on pages 4 to 9. These financial statements have been prepared in accordance with the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities (effective January 2007).

This report is made solely to the company's members, as a body, in accordance with section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

AMPLE INTERNATIONAL LIMITED

INDEPENDENT AUDITORS' REPORT TO AMPLE INTERNATIONAL LIMITED (CONTINUED)

UNDER SECTION 247B OF THE COMPANIES ACT 1985

Respective responsibilities of the director and auditors

The director's responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Director's Responsibilities

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland)

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the director's report is consistent with the financial statements

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding director's remuneration and other transactions is not disclosed

We read the director's report and consider the implications for our report if we become aware of any apparent misstatements within it

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. However, the evidence available to us was limited in respect of

a) Investment in Bandalette Holding Ltd. No financial statements or other information have been made available to us. Consequently we are unable to verify the percentage shareholding and cost of investment stated at € 27,372 in the balance sheet

b) The company was not subject to an audit for the year ended 31 December 2008 and no audit opinion was formed on the opening balances for the year or on the comparative figures in these accounts. Any adjustment to those figures would have a consequential significant effect on the profit for the year ended 31 December 2008

In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements

AMPLE INTERNATIONAL LIMITED

INDEPENDENT AUDITORS' REPORT TO AMPLE INTERNATIONAL LIMITED (CONTINUED)

UNDER SECTION 247B OF THE COMPANIES ACT 1985

Qualified opinion arising from Limitation in audit scope

Except for any adjustments or additional disclosures that might have been found to be necessary had we been able to obtain sufficient evidence concerning the foregoing, in our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 December 2008 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Act 1985

In respect alone of the limitation on our audit work on the foregoing

- we have not obtained all the information and explanations that we considered necessary for the purpose of our audit, and
- we were unable to determine whether proper accounting records had been maintained



P.M. Randall & Co

07 JUL 2010

**Chartered Accountants
Registered Auditor**

P O Box 131
Harold Hill
Romford
Essex
RM3 9LZ

AMPLE INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 €	€	2007 €	€
Fixed assets					
Investments	2	3,341,995		109,540	
Current assets					
Debtors		1,244		324,800	
Cash at bank and in hand		41,394		71,275	
		<u>42,638</u>		<u>396,075</u>	
Creditors amounts falling due within one year		<u>(2,977)</u>		<u>(22,976)</u>	
Net current assets		<u>39,661</u>		<u>373,099</u>	
Total assets less current liabilities		<u>3,381,656</u>		<u>482,639</u>	
Creditors amounts falling due after more than one year		<u>(2,745,000)</u>		<u>-</u>	
		<u>636,656</u>		<u>482,639</u>	
Capital and reserves					
Called up share capital	3	500,000		434,826	
Profit and loss account		136,656		47,813	
Shareholders' funds		<u>636,656</u>		<u>482,639</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board for issue on 07 JUL 2010



Buckingham Directors Limited
Director

AMPLE INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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 January 2007)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Foreign currency translation

The financial statements are presented in Euro. Monetary assets and liabilities denominated in foreign currencies are translated into Euro at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

Comparative figures, which were stated in Sterling in the previous year annual account, have been retranslated into Euro using the closing rate, except share capital and fixed asset investments for which historic rate were used and profit and loss account items for which the average rate was used.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

AMPLE INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

2 Fixed assets

	Investments €
Cost	
At 1 January 2008	109,540
Additions	3,294,624
Disposals	(62,169)
	<hr/>
At 31 December 2008	3,341,995
	<hr/>
At 31 December 2007	109,540
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
APS-BOMC, Inc	USA	Ordinary	80 00
Solutions Advanced Srl	Italy	Ordinary	100 00
Bandalette Holding Ltd	BVI	Ordinary	72 00
APS Engineering Sarl**	FRANCE	Ordinary	100 00
APS Advanced Printing System co *	TAIWAN	Ordinary	72 00
APS Asia Business Center Ltd*	HONG KONG	Ordinary	72 00
Stan Inv Ltd*	HONG KONG	Ordinary	72 00
Oliver Inv Ltd*	HONG KONG	Ordinary	72 00
APS China Manufacturing Ltd*	CHINA	Ordinary	72 00
APS Shanghai Ltd*	CHINA	Ordinary	72 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2008 €	Profit/(loss) for the year 2008 €
	Principal activity		
APS-BOMC, Inc	Trade in Printing Machines	858,387	348,870
Solutions Advanced Srl	Trade in Printing Machines	22,157	(10,485)
Bandalette Holding Ltd	Subholding Company	-	-
APS Engineering Sarl**	Engineering	(313,862)	(354,986)
APS Advanced Printing System co *	Trade in Printing Machines	368,491	4,972
APS Asia Business Center Ltd*	Trade in Printing Machines	208,093	168,440
Stan Inv Ltd*	financing	-	-
Oliver Inv Ltd*	financing	-	-
APS China Manufacturing Ltd*	manufacture of micro prints	157,644	222,057
APS Shanghai Ltd*	Trade in Printing Machines	88,066	8,513

AMPLE INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

* Indirect Holding through Bandalette Holding Ltd. Financial reports are not available for Bandalette Hold Ltd, Stan Inv Ltd and Oliver Inv Ltd

** The accounts of APS Engineering Sarl is for 31/03/2009

3	Share capital	2008 €	2007 €
	Authorised		
	500,000 Ordinary shares of €1 each	500,000	-
	300,000 Ordinary shares of £1 each	-	434,826
		<u>500,000</u>	<u>434,826</u>
	Allotted, called up and fully paid		
	500,000 Ordinary shares of €1 each	500,000	-
	300,000 Ordinary shares of £1 each	-	434,826
		<u>500,000</u>	<u>434,826</u>