## REGISTERED NUMBER: 5717469 (England and Wales)

### **Abbreviated Accounts**

for the period 22 February 2006 to 31 July 2006

for

**Ovatus Limited** 

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05/05/2007 COMPANIES HOUSE 354

## **Ovatus Limited**

# Company Information for the period 22 February 2006 to 31 July 2006

**DIRECTORS:** 

Professor S R Carding Techtran Limited

SECRETARY:

Techtran Limited

**REGISTERED OFFICE:** 

Leeds Innovation Centre 103 Clarendon Road

Leeds

West Yorkshire LS2 9DF

**REGISTERED NUMBER:** 

5717469 (England and Wales)

**ACCOUNTANTS:** 

Atraxa Consulting Limited

Brooke's Mill Armitage Bridge Huddersfield West Yorkshire HD4 7NR

#### **Ovatus Limited**

# Abbreviated Balance Sheet 31 July 2006

CURRENT ACCESS	£
CURRENT ASSETS Cash at bank	24,980
CREDITORS Amounts falling due within one year	25,000
NET CURRENT LIABILITIES	(20)
TOTAL ASSETS LESS CURRENT LIABILITIES	(20)
RESERVES	
Profit and loss account	(20)
SHAREHOLDERS' FUNDS	(20)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 July 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on

19/4/2007

nd were signed on its behalf

chtran Limited - Drector

### **Ovatus Limited**

# Notes to the Abbreviated Accounts for the period 22 February 2006 to 31 July 2006

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

#### 2 CALLED UP SHARE CAPITAL

	•		
1	Ordinary	0 01	-
		value	£
Number	Class	Nominal	
	ed and fully paid		
1,000	Ordinary	0 01	10
		value	£
Number	Class	Nominal	
Authorised			

On 22 February 2006 the company issued 1 ordinary share of 1p as the subscription share capital