REGISTERED NUMBER: 5807320 (England and Wales)

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UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAY 2008

FOR

CRYPTODYNE LTD

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COMPANY INFORMATION for the Year Ended 31st May 2008

DIRECTOR:

Doctor E M R de Saram

SECRETARY:

Mrs J M Pashley

REGISTERED OFFICE:

44 Nottingham Road Mansfield Nottinghamshire NG18 1BL

REGISTERED NUMBER:

5807320 (England and Wales)

BALANCE SHEET 31st May 2008

		2008 £	2007 f
CURRENT ASSETS Cash in hand		1	1
TOTAL ASSETS LESS CURRENT			
LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- 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.

The financial statements were approved by the director on 20th February 2009 and were signed by:

Doctor E M R de Saram - Director

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31st May 2008

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 2007).

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	2008	2007
100	0-4	value:	£	£
100	Ordinary	ı	100	===
Allotted, issu	ued and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
1	Ordinary	1	1	1
				===