

REGISTERED NUMBER: 05822974 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
VNC GROUP LIMITED**

THURSDAY



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30/10/2008
COMPANIES HOUSE

VNC GROUP LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2007**

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VNC GROUP LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2007

DIRECTORS:

Dr A C Harter
Professor A Hopper
T J Richardson

SECRETARY:

T McGuire

REGISTERED OFFICE:

VNC House
Sturton Street
Cambridge
CB1 2SN

REGISTERED NUMBER:

05822974 (England and Wales)

ACCOUNTANTS:

Stanes Rand & Co
Chartered Accountants
10 Jesus Lane
Cambridge
Cambridgeshire
CB5 8BA

VNC GROUP LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2007

	Notes	2007 £	2006 £
FIXED ASSETS			
Investments	2	5,334	5,334
CURRENT ASSETS			
Cash in hand		<u>196</u>	<u>196</u>
NET CURRENT ASSETS		<u>196</u>	<u>196</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>5,530</u></u>	<u><u>5,530</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	5,343	5,343
Share premium		<u>187</u>	<u>187</u>
SHAREHOLDERS' FUNDS		<u><u>5,530</u></u>	<u><u>5,530</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

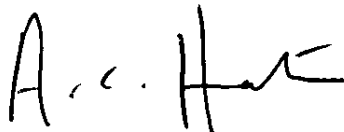
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 24 October 2008 and were signed on its behalf by



Dr A C Harter - Director

The notes form part of these abbreviated accounts

VNC GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

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

Exemption from preparing consolidated financial statements

The financial statements contain information about VNC Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2007	
and 31 December 2007	<u>5,334</u>
NET BOOK VALUE	
At 31 December 2007	<u>5,334</u>
At 31 December 2006	<u>5,334</u>

The company's investments at the balance sheet date in the share capital of companies include the following

RealVNC Limited

Nature of business software publishing and research

	% holding	2007 £	2006 £
Class of shares			
Ordinary £1 shares	100.00		
Aggregate capital and reserves		1,829,279	998,153
Profit for the year/period		<u>831,126</u>	<u>729,923</u>

VNC Limited

Nature of business Dormant

	% holding
Class of shares	
Ordinary £1 shares	100.00

VNC GROUP LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2007**

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £ <u>1,000,000</u>	2006 £ <u>1,000,000</u>
1,000,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	2007 £ <u>5,343</u>	2006 £ <u>5,343</u>
5,343	Ordinary			