

REGISTERED NUMBER: 05822974 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
VNC GROUP LIMITED**

THURSDAY



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L47 30/09/2010 187
COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2009**

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VNC GROUP LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2009

DIRECTORS: Dr A C Harter
Professor A Hopper
T J Richardson

SECRETARY: T McGuire

REGISTERED OFFICE: Betjeman House
104 Hills Road
Cambridge
Cambridgeshire
CB2 1LQ

REGISTERED NUMBER: 05822974 (England and Wales)

AUDITORS: Stanes Rand & Co
Chartered Accountants
& Registered Auditors
10 Jesus Lane
Cambridge
Cambridgeshire
CB5 8BA

**REPORT OF THE INDEPENDENT AUDITORS TO
VNC GROUP LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of VNC Group Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

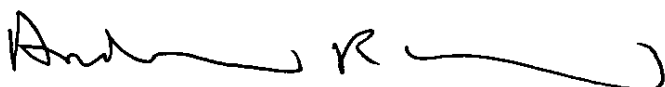
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Andrew Rand (Senior Statutory Auditor)
for and on behalf of Stanes Rand & Co
Chartered Accountants
& Registered Auditors
10 Jesus Lane
Cambridge
Cambridgeshire
CB5 8BA

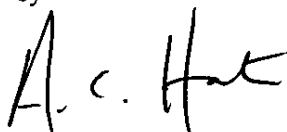
29 September 2010

ABBREVIATED BALANCE SHEET
31 DECEMBER 2009

	Notes	2009 £	2008 £
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>5,530</u>	<u>5,530</u>
CAPITAL AND RESERVES			
Called up share capital	3	5,343	5,343
Share premium		<u>187</u>	<u>187</u>
SHAREHOLDERS' FUNDS		<u>5,530</u>	<u>5,530</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 29 September 2010 and were signed on its behalf by



Dr A C Harter - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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 April 2008)

The company was dormant throughout the current year and previous year

Preparation of 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 has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2009	
and 31 December 2009	<u>5,334</u>
NET BOOK VALUE	
At 31 December 2009	<u>5,334</u>
At 31 December 2008	<u>5,334</u>

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

Real VNC Limited

Nature of business: Software publishing and research

	% holding	2009 £	2008 £
Class of shares:	100.00		
Ordinary £1 shares			
Aggregate capital and reserves		2,876,361	2,240,304
Profit for the year		<u>636,058</u>	<u>411,025</u>

VNC Limited

Nature of business: Dormant

	% holding
Class of shares:	100.00
Ordinary £1 shares	

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			2009 £	2008 £
Number	Class	Nominal value		
5,343	Ordinary	£1	<u>5,343</u>	<u>5,343</u>