

REGISTERED NUMBER 05947231 (England and Wales)

Abbreviated Unaudited Accounts

for the Period

26 September 2006 to 28 February 2008

for

Xynostics Limited

TUESDAY



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COMPANIES HOUSE

Xynostics Limited

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for the Period 26 September 2006 to 28 February 2008

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Xynostics Limited  
Company Information  
for the Period 26 September 2006 to 28 February 2008

**DIRECTORS**

IF Rae  
A Marshall

**SECRETARY**

IF Rae

**REGISTERED OFFICE:**

Blake Lapthorn Linnell  
Seacourt Tower West Way  
Oxford  
Oxfordshire  
OX2 0FB

**REGISTERED NUMBER:**

05947231 (England and Wales)

**ACCOUNTANTS**

mca breslins  
Chartered Accountants  
Greenway House  
Sugarswell Business Park  
Shenington  
Banbury  
Oxfordshire  
OX15 6HW

Xynostics Limited

Abbreviated Balance Sheet  
28 February 2008

		£
<b>CURRENT ASSETS</b>		
Debtors		1,807
Cash at bank		295
		<u>2,102</u>
<b>CREDITORS</b>		
Amounts falling due within one year		13,669
		<u>13,669</u>
<b>NET CURRENT LIABILITIES</b>		<u>(11,567)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(11,567)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1,500
Profit and loss account		<u>(13,067)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(11,567)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 28 February 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2008 in accordance with Section 249B(2) of the Companies Act 1985

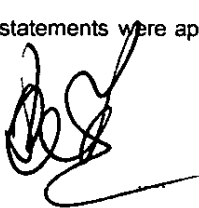
The directors acknowledge their responsibilities for

- (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 14 November 2008 and were signed on its behalf by

Director



The notes form part of these abbreviated accounts

Xynostics Limited

Notes to the Abbreviated Accounts  
for the Period 26 September 2006 to 28 February 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)

**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**

Authorised Number	Class	Nominal value £1	£
10,000	Ordinary		<u>10,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	£
1,500	Ordinary		<u>1,500</u>

1,500 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

**3 ULTIMATE PARENT COMPANY**

The control of the company is shared between the three directors by virtue of their shareholdings