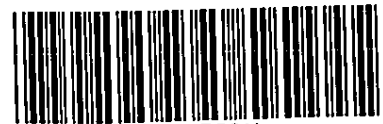


Abbreviated Unaudited Accounts
for the Year Ended 28 February 2009
for
Xynostics Limited

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COMPANIES HOUSE

Xynostics Limited

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for the Year Ended 28 February 2009

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Xynostics Limited
Company Information
for the Year Ended 28 February 2009

DIRECTORS:

IF Rae
A Marshall
S Douglas

SECRETARY:

IF Rae

REGISTERED OFFICE:

Grounds Farm
Hook Norton
Banbury
Oxfordshire
OX15 5LR

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 2009

	28.2.09 £	28.2.08 £
CURRENT ASSETS		
Debtors	350	1,807
Cash at bank	1,965	295
	<u>2,315</u>	<u>2,102</u>
CREDITORS		
Amounts falling due within one year	13,310	13,669
	<u>(10,995)</u>	<u>(11,567)</u>
NET CURRENT LIABILITIES		
	<u>(10,995)</u>	<u>(11,567)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(10,995)</u>	<u>(11,567)</u>
CAPITAL AND RESERVES		
Called up share capital	2 12,900	1,500
Share premium	6,000	-
Profit and loss account	(29,895)	(13,067)
	<u>(10,995)</u>	<u>(11,567)</u>
SHAREHOLDERS' FUNDS		
	<u>(10,995)</u>	<u>(11,567)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

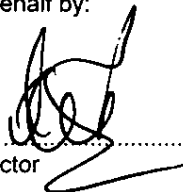
The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 8 December 2009 and were signed on its behalf by:


.....
Director

Xynostics Limited

Notes to the Abbreviated Accounts
for the Year Ended 28 February 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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

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:	28.2.09 £	28.2.08 £
17,000 (28.2.08 - 10,000)	Ordinary	£1	17,000	10,000
3,000	A	£1	3,000	-
			<u>20,000</u>	<u>10,000</u>
Allotted, issued and fully paid: Number:	Class:	Nominal value:	28.2.09 £	28.2.08 £
9,900 (28.2.08 - 1,500)	Ordinary	£1	9,900	1,500
3,000	A	£1	3,000	-
			<u>12,900</u>	<u>1,500</u>

8,400 Ordinary shares of £1 each were allotted and fully paid for cash at par during the year.

3,000 A shares of £1 each were allotted as fully paid at a premium of £2 per share during the year.

3. **ULTIMATE PARENT COMPANY**

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