

Abbreviated Unaudited Accounts  
for the Year Ended 28 February 2010  
for  
Xynostics Limited

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Xynostics Limited

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for the Year Ended 28 February 2010

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Xynostics Limited  
Company Information  
for the Year Ended 28 February 2010

**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 2010

	28 2 10 £	28 2 09 £
<b>CURRENT ASSETS</b>		
Debtors	1,358	350
Cash at bank	397	1,965
	<u>1,755</u>	<u>2,315</u>
<b>CREDITORS</b>		
Amounts falling due within one year	4,649	13,310
	<u>(2,894)</u>	<u>(10,995)</u>
<b>NET CURRENT LIABILITIES</b>		
	<u>(2,894)</u>	<u>(10,995)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>(2,894)</u>	<u>(10,995)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	16,435	12,900
Share premium	13,070	6,000
Profit and loss account	(32,399)	(29,895)
	<u>(2,894)</u>	<u>(10,995)</u>
<b>SHAREHOLDERS' FUNDS</b>		
	<u>(2,894)</u>	<u>(10,995)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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 its behalf by

23 November 2010 and were signed on



IF Rae - Director

The notes form part of these abbreviated accounts

Xynostics Limited

Notes to the Abbreviated Accounts  
for the Year Ended 28 February 2010

**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)

**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**

Allotted, issued and fully paid Number	Class	Nominal value	28 2 10 £	28 2 09 £
9,900	Ordinary	£1	13,435	9,900
3,000	A	£1	3,000	3,000
			<u>16,435</u>	<u>12,900</u>

3,535 Ordinary 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