

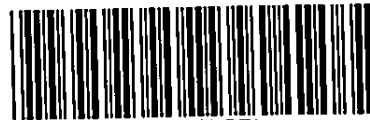
REGISTERED NUMBER: 05955625 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2009

FOR

SPYRAL DETECTION LIMITED

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SPYRAL DETECTION LIMITED

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for the Year Ended 31 October 2009

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SPYRAL DETECTION LIMITED

COMPANY INFORMATION
for the Year Ended 31 October 2009

DIRECTORS:

G S Marshall
P Maxwell

SECRETARY:

G S Marshall

REGISTERED OFFICE:

2 Moorbridge Court
Moorbridge Road East
Bingham
Nottinghamshire
NG13 8GG

REGISTERED NUMBER:

05955625 (England and Wales)

ACCOUNTANTS:

Harrison Farrow
Newnham House
3 Kings Road
Newark
Nottinghamshire
NG24 1EW

SPYRAL DETECTION LIMITED
ABBREVIATED BALANCE SHEET
31 October 2009

31 10 08 £		31 10 09 £
	CURRENT ASSETS	
-	Debtors	8,433
1	Cash at bank	311
1		8,744
	CREDITORS	
-	Amounts falling due within one year	8,376
1		368
	NET CURRENT ASSETS	
1		368
	TOTAL ASSETS LESS CURRENT LIABILITIES	
1		368
	CAPITAL AND RESERVES	
1	Called up share capital	1
-	Profit and loss account	367
1		368
	SHAREHOLDERS' FUNDS	
1		368

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2009

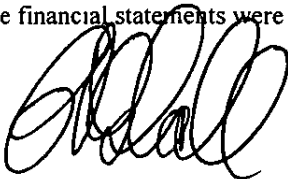
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2009 in accordance with Section 476 of the Companies Act 2006

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 13 July 2010 and were signed on its behalf by



G S Marshall - Director

The notes form part of these abbreviated accounts

SPYRAL DETECTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **for the Year Ended 31 October 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)

Research and development

Research and development expenditure is written off to the profit and loss account in the year in which it is incurred

Grants Receivable

Grants receivable which are in respect of research expenditure incurred during a specific time period are brought into account on a pro rata basis over that same time period. Other grants are brought into account as received

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	31 10 09 £ 1	31 10 08 £ 1
1	Ordinary		<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Spyral Limited, a company incorporated in England & Wales

4 RELATED PARTY DISCLOSURES

During the year the company had various material loan transactions with Sure Technology Limited, a company in which G S Marshall and P Maxwell are directors and shareholders. The amount due from Sure Technology Limited at the balance sheet date and shown as other debtors was £1,300

5 ULTIMATE CONTROLLING PARTY

The ultimate controlling parties are G S Marshall and P Maxwell by virtue of their 100% shareholding in Spyral Limited

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
SPYRAL DETECTION LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 October 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 October 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Harrison Farrow

Harrison Farrow
Newnham House
3 Kings Road
Newark
Nottinghamshire
NG24 1EW

14 July 2010