

REGISTERED NUMBER: 06266833 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2009

FOR

CAMBRIDGE OPTRONICS LIMITED



*Rawlinson  
Pryde & Partners*  
Chartered Certified Accountants

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**FOR THE YEAR ENDED 30 NOVEMBER 2009**

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**CAMBRIDGE OPTRONICS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2009**

<b>DIRECTORS:</b>	K J H Dunning R Dickinson
<b>SECRETARY:</b>	K J H Dunning
<b>REGISTERED OFFICE:</b>	10 Albany Road Bedford Bedfordshire MK40 3PH
<b>REGISTERED NUMBER:</b>	06266833 (England and Wales)
<b>ACCOUNTANTS:</b>	Rawlinson Pryde and Partners Argent House 5 Goldington Road Bedford Bedfordshire MK40 3JY
<b>BANKERS:</b>	HSBC plc 12 Allhallows Bedford MK40 1LJ

**ABBREVIATED BALANCE SHEET**  
**30 NOVEMBER 2009**

	Notes	30 11 09 £	£	30 11 08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		839		1,238
<b>CURRENT ASSETS</b>					
Debtors		-		4,043	
Cash at bank		-		928	
				<u>4,971</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>40,507</u>		<u>29,006</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(40,507)</u>		<u>(24,035)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(39,668)</u>		<u>(22,797)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>(39,670)</u>		<u>(22,799)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(39,668)</u>		<u>(22,797)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

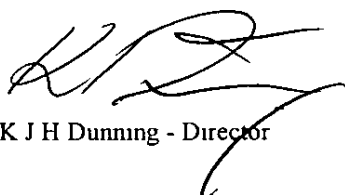
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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 its behalf by

17/8/2010

and were signed on



K J H Dunning - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2009**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared on the going concern basis, as the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future

**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)

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery	- 15% on cost
Computer equipment	- 33% on cost

**Research and development**

Expenditure on research and development is written off in the year in which it is incurred

**Other Income**

Grants are recognised in the financial statements in the year in which they are receivable

Revenue grants in respect of eligible costs associated to a specific project, are recognised and matched against expenditure when it is incurred

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 December 2008	
and 30 November 2009	1,335
<b>DEPRECIATION</b>	
At 1 December 2008	97
Charge for year	399
At 30 November 2009	496
<b>NET BOOK VALUE</b>	
At 30 November 2009	839
At 30 November 2008	1,238

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	30 11 09 £	30 11 08 £
2	Ordinary		2	2

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 30 NOVEMBER 2009**

**4 TRANSACTIONS WITH DIRECTORS**

During the period K H J Dunning and R Dickinson, the directors, charged design and development fees to the company on normal commercial terms of £12,560 (2008 £11,900) and £Nil (2008 £2,050) respectively

During the period the DDHK partnership charged design and development fees to the company on normal commercial terms totalling £3,000 (2008 £1,000) K H J Dunning and R Dickinson, the directors are also partners in this business