

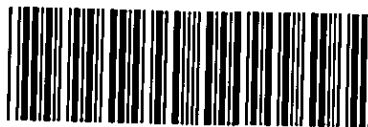
Unaudited Accounts

For the period ended 30 April 2008

BOH Technology Limited

Company Registration No. 06411915

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BOH TECHNOLOGY LIMITED

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BOH TECHNOLOGY LIMITED
COMPANY INFORMATION

Directors	Brabners Directors Limited (appointed 29 October 2007, resigned 1 February 2008) D G Birch (appointed 1 February 2008 resigned 1 February 2009) G M Hall (appointed 1 February 2008)
Company secretary	G M Hall
Company number	06411915
Registered office	Guide Mills South Street Ashton under Lyne Lancashire OL7 0PJ

BOH TECHNOLOGY LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2008

The directors present their report and the financial statements of the company for the six month period ended 30 April 2008.

Company information

The company was incorporated on 29 October 2007.

Principal activities

The principal activity of the company is that of a holding company.

Directors

The directors who served during the year were:

Brabners Directors Limited (appointed 29 October 2007, resigned 1 February 2008)
D G Birch (appointed 1 February 2008 - resigned 1 February 2009)
G M Hall (appointed 1 February 2008)

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small entities.

Approved by the Board of Directors, and signed on behalf of the Board on 8 May 2009.



G M Hall
Director

Guide Mills South Street
Ashton under Lyne
Lancashire
OL7 0PJ

BOH TECHNOLOGY LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE PERIOD ENDED 30 APRIL 2008

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BOH TECHNOLOGY LIMITED**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 30 APRIL 2008**

	Note	2008
		£
Administrative expenses		(64)
Loss on ordinary activities before taxation		(64)
Tax on loss on ordinary activities	2	-
Loss for the financial year	6	(64)

BOH TECHNOLOGY LIMITED
BALANCE SHEET
FOR THE PERIOD ENDED 30 APRIL 2008

	Notes	2008 £
Current assets		
Debtors	4	99,936
Net current assets		<u>99,936</u>
Net assets		<u>99,936</u>
Capital and Reserves		
Called up share capital	5	100,000
Profit and loss account	6	(174)
Shareholders' funds		<u>99,936</u>

In the directors' opinion the entity was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the period ended 30 April 2008. Shareholders have not required the company to obtain an audit of these accounts.

The directors are responsible for ensuring that the entity keeps accounting records which comply with section 221 of the Act for preparing accounts which give a true and fair view of the state of affairs of the entity as at the end of each financial period and of its profit or loss for each period in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the entity.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small entities, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 May 2009


G M Hall
 Director

BOH TECHNOLOGY LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 30 APRIL 2008

1. Accounting policies

1.1. Basis of preparation of financial statements

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).

1.2. Going concern

These financial statements have been prepared on the going concern basis.

1.3. Exemption from group accounts

The company is exempt from the requirement to prepare consolidated accounts by virtue of its size. These financial statements therefore present information about the company as an individual undertaking rather than as a group.

1.4. Deferred taxation

Deferred tax is provided in respect of the tax effect of all timing differences that have originated but not reversed at the balance sheet date.

A deferred tax asset is regarded as recoverable and therefore only recognised when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

2. Taxation

No taxation has been provided in respect of the trading losses incurred in the period.

The company has losses of £64 available to carry forward for utilisation against future trading profits.

3. Investments

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Holding	Class	Country of Incorporation
Posture Minder Limited	37.5%	Ordinary	UK
Oxley Lanka (Pvt) Limited	100%	Ordinary	Sri Lanka

The value of investments in the subsidiary undertakings have been fully provided against. The Directors consider this to be a fair valuation of their current market value.

BOH TECHNOLOGY LIMITED

NOTES TO THE ACCOUNTS (continued) FOR THE PERIOD ENDED 30 APRIL 2008

4. Debtors

	2008
	£
Other debtors	14,908
Amounts due from subsidiary undertakings	85,028
	<u>99,936</u>

5. Share capital

	2008
	£
Authorised, allotted, called up and fully paid	
60,000 A Ordinary shares of £1 each	60,000
40,000 B Ordinary shares of £1 each	40,000
	<u>100,000</u>

6. Reconciliation of movement in shareholders' deficit

	2008
	£
Loss for the year	(64)
Closing shareholders' deficit	<u>(64)</u>

7. Post Balance sheet events

On 11 August 2008 the subsidiary undertaking Oxley Lanka (Pvt) Limited was sold to local management.