

Unaudited Accounts

For the period ended 30 April 2009

BOH Technology Limited

Company Registration No 06411915



BOH TECHNOLOGY LIMITED

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BOH TECHNOLOGY LIMITED

COMPANY INFORMATION

Directors D G Birch (resigned 1 February 2009)
G M Hall

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 YEAR ENDED 30 APRIL 2009

The directors present their report and the financial statements of the company for the year ended 30 April 2009

Principal activities

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

Directors

The directors who served during the year were

D G Birch (resigned 1 February 2009)
G M Hall

This report has been prepared in accordance with the special provisions of section 477 (2) of the Companies Act 2006 relating to small companies

Approved by the Board of Directors, and signed on behalf of the Board on 8 February 2010



G M Hall
Director

Guide Mills South Street
Ashton under Lyne
Lancashire
OL7 0PJ

BOH TECHNOLOGY LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE YEAR ENDED 30 APRIL 2009

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 2006. 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 YEAR ENDED 30 APRIL 2009**

	Note	2009 £	2008 £
Profit from sale of investment	3	30,000	-
Administrative expenses		(1,331)	(64)
Loss on ordinary activities before taxation		(28,669)	(64)
Tax on loss on ordinary activities	2	(6,300)	-
Profit/(Loss) for the financial year	7	22,369	(64)

BOH TECHNOLOGY LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 30 APRIL 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	4	84,442	99,936
Cash at bank		54,163	-
		<u>138,605</u>	<u>99,936</u>
Current Liabilities: Amounts falling due within one year		(16,300)	-
Net assets		<u>122,305</u>	<u>99,936</u>
Capital and Reserves			
Called up share capital	6	100,000	100,000
Profit and loss account	7	22,305	(64)
Shareholders' funds		<u>122,305</u>	<u>99,936</u>

The directors acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the company

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

For the year ending 30 April 2009 the company was entitled to exemption from audit under Section 477 (2) of the Companies Act 2006 relating to small companies

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 February 2010



G M Hall
Director

BOH TECHNOLOGY LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

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

	2009	2008
	£	£
Taxation charged in year	6,300	-

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

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.

During the year the Company disposed of its 100% shareholding of Oxley Lanka (Pvt) Ltd, which had previously been written down to a £Nil value for £30,000

BOH TECHNOLOGY LIMITED**NOTES TO THE ACCOUNTS (continued)
FOR THE YEAR ENDED 30 APRIL 2009****4. Debtors**

	2009	2008
	£	£
Other debtors	-	14,908
Amounts due from subsidiary undertakings	84,442	85,028
	<u>84,442</u>	<u>99,936</u>

5. Creditors: Amounts falling due within one year

	2009	2008
	£	£
Taxation	6,300	-
Other loans	10,000	-
	<u>16,300</u>	<u>-</u>

6. Share capital

	2009	2008
	£	£
Authorised, allotted, called up and fully paid		
60,000 A Ordinary shares of £1 each	60,000	60,000
40,000 B Ordinary shares of £1 each	40,000	40,000
	<u>100,000</u>	<u>100,000</u>

7. Reconciliation of movement in shareholders' deficit

	2009	2008
	£	£
Opening Shareholders' deficit	(64)	-
Profit/(Loss) for the year	22,369	(64)
Closing shareholders' funds	<u>22,305</u>	<u>(64)</u>