

**REGISTERED NUMBER: 6541409 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE PERIOD 20 MARCH 2008 TO 31 MARCH 2009  
FOR  
NANOCENTRAL LIMITED  
PREVIOUSLY KNOWN AS SANDCO 1080 LIMITED**

THURSDAY



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24/09/2009  
COMPANIES HOUSE

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# **NANOCENTRAL LIMITED**

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**NANOCENTRAL LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 20 MARCH 2008 TO 31 MARCH 2009**

**DIRECTORS:**

N P Hamlin  
S L Cash

**SECRETARY:**

N P Hamlin

**REGISTERED OFFICE:**

Wilton Centre  
Wilton  
Redcar  
Cleveland  
TS10 4RF

**REGISTERED NUMBER:**

6541409 (England and Wales)

**AUDITORS:**

Brennan Neil & Leonard  
Chartered Accountants and Registered Auditors  
32 Brenkley Way  
Blezard Business Park  
Seaton Burn  
Newcastle on Tyne  
Tyne and Wear  
NE13 6DS

**REPORT OF THE INDEPENDENT AUDITORS TO  
NANOCENTRAL LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Nanocentral Limited for the period ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Brennan Neil & Leonard  
Chartered Accountants and Registered Auditors  
32 Brenkley Way  
Bleazard Business Park  
Seaton Burn  
Newcastle on Tyne  
Tyne and Wear  
NE13 6DS

22 September 2009

**NANOCENTRAL LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2009**

		£
<b>CURRENT ASSETS</b>		
Debtors		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 22 September 2009 and were signed on its behalf by:



N P Hamlin - Director

The notes form part of these abbreviated accounts

# NANOCENTRAL LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 20 MARCH 2008 TO 31 MARCH 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 January 2007).

The company was dormant throughout the period ended 31 March 2009.

### 2. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	100

#### Allotted and issued:

Number:	Class:	Nominal value:	£
1	Share capital 1	£1	1

1 Ordinary share of £1 was allotted at par during the period.

### 3. RELATED PARTY DISCLOSURES

At 31 March 2009 there is an inter-company debtor of £1 from the parent company, CPI Innovation Services Limited, in relation to unpaid share capital.

### 4. ULTIMATE CONTROLLING PARTY

By virtue of holding 100% of the share capital of CPI Innovation Services Limited, who in turn own 100% of the share capital of Nanocentral Limited, The Centre For Process Innovation Limited is the deemed to be the ultimate controlling party.