Company Registration No. 06775281 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

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INDEPENDENT AUDITORS' REPORT TO XPEDITE INVESTMENTS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated financial statements set out on pages 2 to 3, together with the financial statements of Xpedite Investments Limited for the year ended 31 March 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. 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 financial statements in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

We conducted our work in accordance with Bulletin 2008/4 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 financial statements and that the abbreviated financial statements to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section

Peter Adams (Senior Statutory Auditor) for and on behalf of Saffery Champness

Chartered Accountants
Statutory Auditors

Ur December win

Lion House Red Lion Street London WC1R 4GB

ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2011

| | | | 2011 | | 2010 | |
|--|-------|---------|---------|---------|---------|--|
| | Notes | £ | £ | £ | £ | |
| Fixed assets | | | | | | |
| Investments | 2 | | 5,000 | | 5,000 | |
| Current assets | | | | | | |
| Creditors: amounts falling due within one year | | (4,900) | | (4,900) | | |
| Net current habilities | | | (4,900) | | (4,900) | |
| The carrent months | | | | | | |
| Total assets less current liabilities | | | 100 | | 100 | |
| | | | | | | |
| Capital and reserves | | | | | | |
| Called up share capital | 3 | | 100 | | 100 | |
| Shareholders' funds | | | 100 | | 100 | |
| | | | | | | |

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The notes on pages 3 to 3 form part of these financial statements

Approved by the Board for issue on 18 3014 2011

Dr D C Chilvers

Director

Company Registration No. 06775281

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

| | Investments £ |
|---|------------------|
| Cost At 1 April 2010 & at 31 March 2011 | 5,000 |
| At 31 March 2010 | 5,000 |

| 3 | Share capital | 2011 | 2010 |
|---|------------------------------------|------|------|
| | | £ | £ |
| | Allotted, called up and fully paid | | |
| | 100 Ordinary of £1 each | 100 | 100 |
| | | | |