

Company Registration No. 06775281 (England and Wales)

XPEDITE INVESTMENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2010

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XPEDITE INVESTMENTS LIMITED

COMPANY INFORMATION

Directors Dr D C Chilvers (Appointed 17 December 2008)
A Baweja (Appointed 17 December 2008)

Secretary Draccliffe Company Services Limited

Company number 06775281

Registered office 6th Floor West Wing
250 Euston Road
London
Great Britain
NW1 2PQ

Auditors Saffery Champness
Lion House
Red Lion Street
London
WC1R 4GB

XPEDITE INVESTMENTS LIMITED

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XPEDITE INVESTMENTS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MARCH 2010

The directors present their report and financial statements for the period ended 31 March 2010

Principal activities

The principal activity of the company is that of investing and facilitating the setting up of businesses and ventures

Directors

The following directors have held office since 17 December 2008

Dr D C Chilvers	(Appointed 17 December 2008)
A Baweja	(Appointed 17 December 2008)

Auditors

Saffery Champness were appointed auditors to the company and in accordance with section 485 of the Companies Act 2006, they have expressed their willingness to remain in office

Statement of directors' responsibilities

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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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

XPEDITE INVESTMENTS LIMITED

**DIRECTORS' REPORT (continued)
FOR THE PERIOD ENDED 31 MARCH 2010**

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



A Baweja
Director
15 June 2010

XPEDITE INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF XPEDITE INVESTMENTS LIMITED

We have audited the financial statements of Xpedite Investments Limited for the period ended 31 March 2010 set out on pages 5 to 7. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an 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 and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2010 and of its profit for the period then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements.

XPEDITE INVESTMENTS LIMITED

**INDEPENDENT AUDITORS' REPORT (continued)
TO THE MEMBERS OF XPEDITE INVESTMENTS LIMITED**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime



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

15 June 2010

**Chartered Accountants
Statutory Auditors**

Lion House
Red Lion Street
London
WC1R 4GB

XPEDITE INVESTMENTS LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2010**

	Notes	2010 £	£
Fixed assets			
Investments	4		5,000
Current assets			
Creditors: amounts falling due within one year	5	(4,900)	
Net current liabilities			(4,900)
Total assets less current liabilities			100
Capital and reserves			
Called up share capital	6		100
Shareholders' funds			100

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The notes on pages 6 to 7 form part of these financial statements

Approved by the Board for issue on 15 June 2010



A Baweja
Director

Company Registration No. 06775281

XPEDITE INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2010

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 Profit and loss account

The company did not trade in the period therefore has not prepared a profit and loss account

3 Taxation

On the basis of these financial statements no provision has been made for corporation tax

4 Fixed asset investments

	Shares in group undertakings and participating interests £
Cost	
At 17 December 2008	-
Additions	5,000
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At 31 March 2010	5,000
	<hr/>
Net book value	
At 31 March 2010	5,000
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XPEDITE INVESTMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE PERIOD ENDED 31 MARCH 2010**

5	Creditors: amounts falling due within one year	2010
		£
	Other creditors	4,900
		<u><u> </u></u>
6	Share capital	2010
		£
	Authorised	
	100 Ordinary of £1 each	100
		<u><u> </u></u>
	 Allotted, called up and fully paid	
	100 Ordinary of £1 each	100
		<u><u> </u></u>