

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2010
FOR
EMPERTEC LIMITED



Macfarlane Gray Limited
Chartered Accountants
Macfarlane Gray House
Castlecraig Business Park
Springbank Road
Stirling
Stirlingshire
FK7 7WT

EMPERTEC LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2010**

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EMPERTEC LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2010**

DIRECTORS:

Mr N J White
Mr D J MacDonald

SECRETARY:

MBM Secretarial Services Limited

REGISTERED OFFICE:

5th Floor
7 Castle Street
Edinburgh
EH2 3AH

REGISTERED NUMBER:

SC278378

ACCOUNTANTS:

Macfarlane Gray Limited
Chartered Accountants
Macfarlane Gray House
Castlecraig Business Park
Springbank Road
Stirling
Stirlingshire
FK7 7WT

EMPERTEC LIMITED**ABBREVIATED BALANCE SHEET****31 JANUARY 2010**

	Notes	2010 £	2009 £
FIXED ASSETS			
Investments	2	13,587	13,587
CURRENT ASSETS			
Debtors		105,732	104,518
CREDITORS			
Amounts falling due within one year		(132,579)	(107,917)
NET CURRENT LIABILITIES		(26,847)	(3,399)
TOTAL ASSETS LESS CURRENT LIABILITIES		(13,260)	10,188
CREDITORS			
Amounts falling due after more than one year		(18,368)	(18,368)
NET LIABILITIES		(31,628)	(8,180)
CAPITAL AND RESERVES			
Called up share capital	3	25,587	25,587
Profit and loss account		(57,215)	(33,767)
SHAREHOLDERS' FUNDS		(31,628)	(8,180)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2010.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2010 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

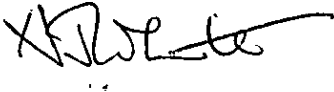
The notes form part of these abbreviated accounts

EMPERTEC LIMITED

ABBREVIATED BALANCE SHEET - continued
31 JANUARY 2010

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 October 2010 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'N J White', with a long horizontal stroke extending to the right.

Mr N J White - Director

The notes form part of these abbreviated accounts

EMPERTEC LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2010****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 April 2008).

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2009 and 31 January 2010	<u>13,587</u>
NET BOOK VALUE	
At 31 January 2010	<u>13,587</u>
At 31 January 2009	<u>13,587</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Arendee Limited

Nature of business: Software Patents

	%		
Class of shares:	holding		
Ordinary	100.00		
		2010	2009
		£	£
Aggregate capital and reserves		<u>(65,538)</u>	<u>(65,538)</u>

Sirkon Limited

Nature of business: Software Patents

	%		
Class of shares:	holding		
Ordinary	100.00		
		2010	2009
		£	£
Aggregate capital and reserves		<u>(38,013)</u>	<u>(38,013)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:		
			2010	2009
			£	£
255,865	Ordinary	£0.10	<u>25,587</u>	<u>25,587</u>