

COMPANY REGISTRATION NUMBER SC 264213

ANTECH SOFTWARE LIMITED

STATUTORY ACCOUNTS

FOR THE YEAR ENDED

31<sup>ST</sup> MARCH 2006

COMPANIES HOUSE  
30 JAN 2007

TUESDAY



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SCT 30/01/2007 124  
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## **Antech Software Limited**

### **Company Information**

<b>Directors</b>	Anand Prabhakar Bodas Netra Prabhakar Bodas
<b>Secretary</b>	Sekar Natarajan
<b>Company Number</b>	SC 264213
<b>Registered Office</b>	8 Dundas Place Kirkliston EH29 9BJ West Lothian Scotland
<b>Business Address</b>	39/2 Hutchison Avenue Edinburgh EH14 1QP Scotland
<b>Bankers</b>	HSBC plc 76 Hanover Street Edinburgh EH2 1HQ Scotland

## **Antech Software Limited**

### **Directors' Report for the year ended 31<sup>st</sup> March 2006**

The director presents his report and financial statements for the year ended 31<sup>st</sup> March 2006

#### **Principal Activity**

The principal activity of the company is that of software consultants

#### **Directors and their Interests**

The director who served during the year and his interest is as stated below

Anand Prabhakar Bodas	1 Share
Netra Prabhakar Bodas	1 Share


#### **Directors' Responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to

select suitable accounting policies and apply them consistently,  
make judgements 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies



Sekar Natarajan

Secretary

## **Antech Software Limited**

### **Accountants' Report on the Unaudited Financial Statements to the Directors of Antech Software Limited**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31<sup>st</sup> March 2006 set out on pages 10 to 15 and you consider that the company is exempt from an audit. In accordance with your instructions I have compiled these unaudited financial statements, in order to assist you to fulfill your statutory responsibilities, from the accounting records and information supplied to us



Selara Accountancy

Chartered Management Accountants

Dated 26<sup>th</sup> April 2006

## Antech Software Limited

### Profit and Loss Account for the year ended 31<sup>st</sup> March 2006

	Notes	2006	2005
<b>Turnover</b>	<b>2</b>	69,803	61,230
Cost of sales		0	333
Gross Profit		69,803	60,897
Administrative Expenses		871	566
<b>Profit on Ordinary Activities</b>		68,932	60,331
Interest Received		969	362
Profit after interest		69,901	60,693
Tax on profit on ordinary activities <b>3</b>		13,281	11,532
Profit after Taxation		56,620	49,161
Dividends		33,000	18,000
<b>Retained profit for year</b>		<u>23,620</u>	<u>31,161</u>

**Antech Software Limited**  
**Balance Sheet**  
**As at 31<sup>st</sup> March 2006**

	Notes	2006	2005
<b>Current Assets</b>			
Debtors	4	6,960	5,913
Cash at Bank		65,365	40,654
		72,325	46,567
<b>Creditors: amounts falling due within one year</b>	5	17,542	15,404
<b>Net Current Assets</b>		54,783	31,163
<b>Net Assets</b>		54,783	31,163
		<u>54,783</u>	<u>31,163</u>
<b>Capital and Reserves</b>			
Called up Share Capital	6	2	2
<b>Profit and Loss Account</b>		54,781	31,161
		<u>54,783</u>	<u>31,163</u>

**Antech Software Limited**

**Balance Sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31<sup>st</sup> March 2006**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31<sup>st</sup> March 2006 and

©that I acknowledge my responsibilities for

- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities

The financial statements were approved by the Board on 26<sup>th</sup> April 2006 and signed on its behalf by



**Anand Prabhakar Bodas**  
**Director**

**Antech Software Limited**  
**Notes to the Financial Statements**  
**for the year ended 31st March 2006**

**Accounting Policies**

**1 1 Accounting convention**

The financial statements are prepared under the historical cost convention

**1 2 Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the period

**1 3 Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Equipment 15% reducing balance

**2 Turnover**

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the United Kingdom

	<b>2006</b>	<b>2005</b>
	£	
<b>3 Taxation</b>		
UK Corporation tax	13,281	11,532
	<u>=====</u>	<u>=====</u>
<b>4 Debtors</b>		
Trade Debtors	6,958	5,911
Sundry Debtors	2	2
	<u>=====</u>	<u>=====</u>
<b>5 Creditors: amounts falling due within one year</b>		
VAT	4,011	3,622
Corporation tax	13,281	11,532
Accruals	250	250
	17,542	15,404
	<u>=====</u>	<u>=====</u>