

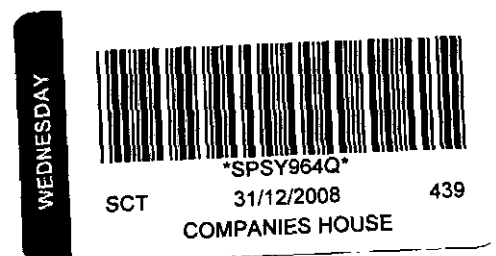
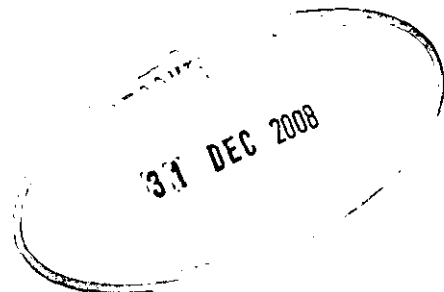
COMPANY REGISTRATION NUMBER SC 264213

ANTECH SOFTWARE LIMITED

STATUTORY ACCOUNTS

FOR THE YEAR ENDED

31ST MARCH 2008



Antech Software Limited

Company Information

Directors	Anand Prabhakar Bodas Netra Prabhakar Bodas
Secretary	Sekar Natarajan
Company Number	SC 264213
Registered Office	8 Dundas Place Kirkliston EH29 9BJ West Lothian Scotland
Business Address	27 Currievale Drive Edinburgh EH14 5RM Scotland
Bankers	HSBC plc 76 Hanover Street Edinburgh EH2 1HQ Scotland

Antech Software Limited

Directors' Report for the year ended 31st March 2008

The director presents his report and financial statements for the year ended 31st March 2008.

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 31st March 2008 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 : 26th December 2008

Antech Software Limited

**Profit and Loss Account for the year ended
31st March 2008**

	Notes	2008	2007
Turnover	2	62,838	61,864
Cost of sales		0	0
Gross Profit		62,838	61,864
Administrative Expenses		1,464	1,178
Profit on Ordinary Activities		61,374	60,686
Interest Received		1,857	1,718
Profit after interest		63,231	62,404
Tax on profit on ordinary activities 3		12,011	11,848
Profit after Taxation		51,220	50,556
Dividends		30,500	63,000
Retained profit for year		20,720	(12,444)

Antech Software Limited
Balance Sheet
As at 31st March 2008

	Notes	2008	2007
Fixed Assets		981	767
Current Assets			
Debtors	4	6,273	6,982
Cash at Bank		69,016	47,630
		<u>75,289</u>	<u>54,612</u>
Creditors: amounts falling due within one year	5	13,210	13,039
Net Current Assets		<u>62,079</u>	<u>41,573</u>
Net Assets		<u>63,060</u>	<u>42,340</u>
Capital and Reserves			
Called up Share Capital	6	2	2
Profit and Loss Account		<u>63,058</u>	<u>42,338</u>
		<u>63,060</u>	<u>42,340</u>

Antech Software Limited

Balance Sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31st March 2008**

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

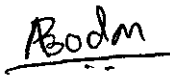
- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st March 2008 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 26th December 2008 and signed on its behalf by



Anand Prabhakar Bodas
Director

Antech Software Limited
Notes to the Financial Statements
for the year ended 31st March 2008

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.

Fixed Assets

Brought forward 1 st April 2007	959
Additions during year	507

	1,466
	=====
Aggregate Depreciation 1 st April 2007	192
Depreciation charge for year	293

	485
	=====
Net Book Value at 31 st March 2008	981
	=====

	2008	2007
	£	£
4 Taxation		
UK Corporation tax	12,011	11,848
	=====	=====

5 Debtors

Trade Debtors	6,271	6,980
Sundry Debtors	2	2
	<u>=====</u>	<u>=====</u>

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**6 Creditors: amounts falling due within
one year**

VAT	902	941
Corporation tax	12,011	11,848
Credit Card Control	47	
Accruals	250	250
	<u>-----</u>	<u>-----</u>
	13,210	13,039
	<u>=====</u>	<u>=====</u>

7 Share Capital

	2008	2007
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	2	2
	<u>=====</u>	<u>=====</u>