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REGISTERED NUMBER 06539484 (England and Wales)

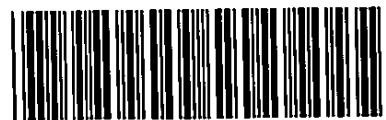
**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

Report of the Directors and

Financial Statements

for the Year Ended 30th June 2010

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**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

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for the Year Ended 30th June 2010**

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**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

**Company Information
for the Year Ended 30th June 2010**

DIRECTORS

G Chandrasekaran
D R Rapoport
P J Price

SECRETARY

The Bailey Partnership Limited

REGISTERED OFFICE

Sterling House
27 Hatchlands Road
Redhill
Surrey
RH1 6RW

REGISTERED NUMBER

06539484 (England and Wales)

ACCOUNTANTS

The Bailey Partnership
Chartered Accountants
Sterling House
27 Hatchlands Road
Redhill
Surrey
RH1 6RW

**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

**Report of the Directors
for the Year Ended 30th June 2010**

The directors present their report with the financial statements of the company for the year ended 30th June 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the development of secure communication technology

DIRECTORS

The directors shown below have held office during the whole of the period from 1st July 2009 to the date of this report

G Chandrasekaran
P J Price

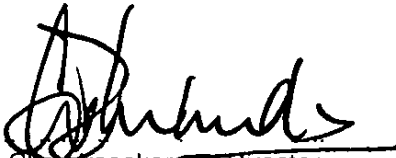
Other changes in directors holding office are as follows

D R Rapoport - appointed 28th January 2010

S Burrige ceased to be a director after 30th June 2010 but prior to the date of this report

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

ON BEHALF OF THE BOARD



G Chandrasekaran - Director

Date 30 - 5 - 2011

**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

**Profit and Loss Account
for the Year Ended 30th June 2010**

	Notes	Year Ended 30 6 10 £	Period 19 8 08 to 30 6 09 £
TURNOVER		-	-
Administrative expenses		<u>259,178</u>	-
OPERATING LOSS	2	(259,178)	-
Interest receivable and similar income		<u>43</u>	-
		(259,135)	-
Interest payable and similar charges		<u>199</u>	-
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(259,334)	-
Tax on loss on ordinary activities	3	<u>(30,481)</u>	-
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(228,853)</u>	-

The notes form part of these financial statements

**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

Balance Sheet
30th June 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	4	11,818	-
CURRENT ASSETS			
Debtors	5	123,405	-
Cash at bank and in hand		<u>221,976</u>	<u>112</u>
		345,381	112
CREDITORS			
Amounts falling due within one year	6	<u>31,309</u>	-
NET CURRENT ASSETS		<u>314,072</u>	<u>112</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>325,890</u>	<u>112</u>
CAPITAL AND RESERVES			
Called up share capital	7	119	112
Share premium	8	554,624	-
Profit and loss account	8	<u>(228,853)</u>	-
SHAREHOLDERS' FUNDS		<u>325,890</u>	<u>112</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2010

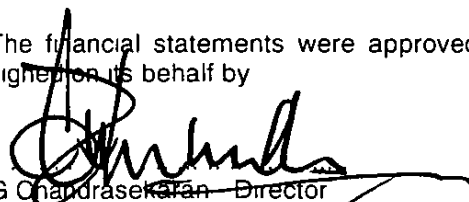
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2010 in accordance with Section 476 of the Companies Act 2006


The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 30-5-2011 and were signed on its behalf by


G Chandrasekaran - Director


D R Rapoport - Director

The notes form part of these financial statements

**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

**Notes to the Financial Statements
for the Year Ended 30th June 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)

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING LOSS

The operating loss is stated after charging

	Year Ended 30 6 10 £	Period 19 8 08 to 30 6 09 £
Depreciation - owned assets	<u>3,940</u>	<u>-</u>
Directors' remuneration	<u>75,175</u>	<u>-</u>

3 TAXATION

Analysis of the tax credit

The tax credit on the loss on ordinary activities for the year was as follows

	Year Ended 30 6 10 £	Period 19 8 08 to 30 6 09 £
Current tax		
UK corporation tax	<u>(30,481)</u>	<u>-</u>
Tax on loss on ordinary activities	<u>(30,481)</u>	<u>-</u>

**SCENTRICS INFORMATION SECURITY
TECHNOLOGIES LIMITED**

**Notes to the Financial Statements - continued
for the Year Ended 30th June 2010**

4 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
Additions	<u>15,758</u>
At 30th June 2010	<u>15,758</u>
DEPRECIATION	
Charge for year	<u>3,940</u>
At 30th June 2010	<u>3,940</u>
NET BOOK VALUE	
At 30th June 2010	<u><u>11,818</u></u>

5 DEBTORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Other debtors	<u>123,405</u>	<u>-</u>

6 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Trade creditors	22,077	-
Taxation and social security	6,232	-
Other creditors	<u>3,000</u>	<u>-</u>
	<u><u>31,309</u></u>	<u><u>-</u></u>

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £0 001p	2010 £	2009 £
119,225	Ordinary		<u>119</u>	<u>112</u>

8 RESERVES

	Profit and loss account £	Share premium £	Totals £
Deficit for the year	(228,853)		(228,853)
Cash share issue	<u>-</u>	<u>554,624</u>	<u>554,624</u>
At 30th June 2010	<u><u>(228,853)</u></u>	<u><u>554,624</u></u>	<u><u>325,771</u></u>