

SIGNED

Company Registration No. 03973257 (England and Wales)

**AXIOMLAB**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2011**

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# **AXIOMLAB**

## **COMPANY INFORMATION**

<b>Directors</b>	AJ Aubrey JD Bamforth
<b>Company Secretary</b>	JD Bamforth
<b>Company number</b>	03973257
<b>Registered office</b>	Brooke's Mill Armitage Bridge Huddersfield HD4 7NR

# AXIOMLAB

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## **AXIOMLAB**

### **DIRECTORS' REPORT For the year ended 30 April 2011**

The directors present their report and the financial statements for the year ended 30 April 2011

#### **Principal activities and review of the business**

The company has not traded during the current or preceding financial year

#### **Directors and directors' interest in shares**

The following director has held office during the year

AJ Aubrey

JD Bamforth was appointed after the year end but prior to the date of this report

The directors holding office at the end of the year had no direct interest in the share capital of the company  
The directors' interests in the ultimate parent company are shown in that company's accounts

On behalf of the board



JD Bamforth  
Company Secretary

16 February 2012

**PROFIT AND LOSS ACCOUNT**  
**For the year ended 30 April 2011**

The company has been dormant during both the current and preceding financial year

**BALANCE SHEET**  
**As at 30 April 2011**

	<i>Note</i>	<b>2011</b> £	2010 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<hr/>	<hr/>
<b>Shareholders' funds – equity interests</b>		<b>1</b>	1
		<hr/>	<hr/>

- a) For the year ending 30 April 2011 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for  
 (i) ensuring the company keeps accounting records which comply with section 386, and  
 (ii) preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the board on 16 February 2012



JD Bamforth  
 Director

# AXIOMLAB

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 April 2011

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention  
The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 per cent or more of the voting rights are controlled within the group

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards

#### 1.3 Related party transactions

Under FRS8 – Related Party Disclosures, the company discloses details of material transactions between the reporting entities and related parties. However transactions between the company and other group companies have not been disclosed in accordance with the exemption under FRS8 paragraph 3(c)

### 2 Share capital

	2011 £	2010 £
<b>Authorised:</b>		
750,000,000 Ordinary shares of 0.25p each	1,875,000	1,875,000
400,037,451 "A" Ordinary shares of 0.25p each	1,000,094	1,000,094
	<u>2,875,094</u>	<u>2,875,094</u>
<b>Allotted, called up and fully paid:</b>		
1 Ordinary share of 0.25p each	-	-
399 "A" Ordinary shares of 0.25p each	1	1
	<u>1</u>	<u>1</u>

### 3 Parent undertaking

The company's parent undertaking is Scissor Search Limited, a company registered in England and Wales