

SIGNED

Company Registration No 03973257 (England and Wales)

**AXIOMLAB**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2007**

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20/07/2007  
COMPANIES HOUSE

## **AXIOMLAB**

### **COMPANY INFORMATION**

Director	AJ Aubrey
Company Secretary	JD Bamforth
Company number	03973257
Registered office	Brooke's Mill Armitage Bridge Huddersfield HD4 7NR

# **AXIOMLAB**

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**AXIOMLAB**

**DIRECTORS' REPORT**  
**For the year ended 30 April 2007**

The directors present their report and the financial statements for the year ended 30 April 2007

**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

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

On behalf of the board



JD Bamforth  
Company Secretary

13/7/07

**AXIOMLAB**

**PROFIT AND LOSS ACCOUNT**  
**For the year ended 30 April 2007**

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

**BALANCE SHEET**  
**As at 30 April 2007**

	<i>Note</i>	<b>2007</b> £	<b>2006</b> £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<hr/>	<hr/>
<b>Shareholders' funds – equity interests</b>		1	1
		<hr/>	<hr/>

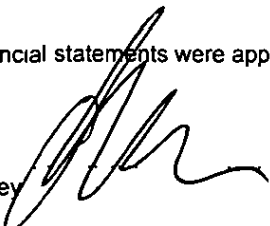
In preparing these accounts

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on

13/7/07

AJ Aubrey  
Director



## AXIOMLAB

### NOTES TO THE FINANCIAL STATEMENTS For the year ended 30 April 2007

#### 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

	2007 £	2006 £
<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 shares of 0.25p each (2005 – 1)	-	-
399 "A" Ordinary shares of 0.25p each (2005 – 399)	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.