

Company Registration No 06768053 (England and Wales)

**RADIO PHYSICS SOLUTIONS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2009**

THURSDAY



A14 \*A9B9LNGR\* 477  
16/09/2010  
COMPANIES HOUSE

# RADIO PHYSICS SOLUTIONS LIMITED

## CONTENTS

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	<b>Page</b>
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 5

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# **RADIO PHYSICS SOLUTIONS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO RADIO PHYSICS SOLUTIONS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Radio Physics Solutions Limited for the period ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

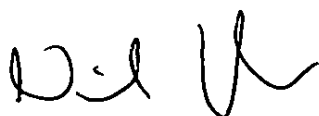
### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



**N J Taylor FCA (Senior Statutory Auditor)**  
for and on behalf of Edwards

16 July 2010

**Chartered Accountants**  
**Statutory Auditor**

Harmony House  
34 High Street  
Aldridge  
West Midlands  
WS9 8LZ

# RADIO PHYSICS SOLUTIONS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	£
<b>Fixed assets</b>			
Tangible assets	2		1,113
Investments	2		63
			<u>1,176</u>
<b>Current assets</b>			
Debtors		10,741	
Cash at bank and in hand		138,746	
		<u>149,487</u>	
<b>Creditors, amounts falling due within one year</b>		<u>(5,084)</u>	
<b>Net current assets</b>			<u>144,403</u>
<b>Total assets less current liabilities</b>			<u><u>145,579</u></u>
<b>Capital and reserves</b>			
Called up share capital	3		1,201
Share premium account			239,759
Profit and loss account			(95,381)
			<u>145,579</u>
<b>Shareholders' funds</b>			<u><u>145,579</u></u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 16 July 2010

The Earl of Dundonald  
Director

Company Registration No 06768053

# **RADIO PHYSICS SOLUTIONS LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

***FOR THE PERIOD ENDED 31 DECEMBER 2009***

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### **1.3 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Computer equipment	3 years straight line
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#### **1.4 Investments**

Fixed asset investments are stated at cost less provision for diminution in value

#### **1.5 Foreign currency translation**

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

#### **1.6 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts

# RADIO PHYSICS SOLUTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

### FOR THE PERIOD ENDED 31 DECEMBER 2009

#### 2 Fixed assets

	Tangible assets £	Investments £	Total £
<b>Cost</b>			
At 8 December 2008	-	-	-
Additions	1,145	63	1,208
At 31 December 2009	<u>1,145</u>	<u>63</u>	<u>1,208</u>
<b>Depreciation</b>			
At 8 December 2008	-	-	-
Charge for the period	32	-	32
At 31 December 2009	<u>32</u>	<u>-</u>	<u>32</u>
<b>Net book value</b>			
At 31 December 2009	<u>1,113</u>	<u>63</u>	<u>1,176</u>

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
<b>Subsidiary undertakings</b>			
Radio Physics Inc	USA	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Principal activity	Capital and reserves 2009 £	Profit/(loss) for the year 2009 £
Radio Physics Inc	Dormant	<u>63</u>	<u>-</u>

# RADIO PHYSICS SOLUTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 DECEMBER 2009

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<b>3 Share capital</b>	<b>2009</b>
	<b>£</b>
<b>Authorised</b>	
1,000,000 Ordinary shares of 1p each	<u>10,000</u>
<b>Allotted, called up and fully paid</b>	
120,100 Ordinary shares of 1p each	<u>1,201</u>

During the period the company issued 120,092 Ordinary shares of £0 01 each

On 9th July 2009, 55,000 Ordinary shares of £0 01 each were issued at par value On 7th August 2009, 39,801 Ordinary shares of £0 01 each were issued at par value On 29th September 2009, 1,054 Ordinary shares of £0 01 each were issued at £9 49 per share On 30th September 2009, 24,237 Ordinary shares of £0 01 were issued at £9 49 per share

#### **4 Ultimate parent company**

In the opinion of the directors there is no controlling party