

Registered number 6539484

**Scentric Information Security Technologies
Limited**

**Previously known as
Scentric Limited
And
Server Centric Security Limited**

**Directors' Report and Unaudited Financial
Statements**

For the period ended

30 June 2009

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**Scentrics Information Security Technologies Limited
Directors' Report and Unaudited Financial Statements
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Scentric Information Security Technologies Limited Company Information

Directors

Guruparan Chandrasekaran
Simon Burrige
Phillip Price
David Rapoport

Secretary

Taylor Wessing Secretaries Limited
5 New Square
London, EC4A 3TW

Bankers

Barclays Bank Plc

Solicitors

Taylor Wessing LLP
5 New Square
London, EC4A 3TW

Registered office

5 New Street Square
London, EC4A 3TW

Registered Number

6539484

Scentric Information Security Technologies Limited Directors' Report

The directors present their report and unaudited financial statements for the period from incorporation to 30 June 2009

Principal activities

The company was incorporated on 19 March 2008 as Server Centric Security Limited. On 18 August 2008 the company changed its name to Scentric Limited and on 23 March 2009 to Scentric Information Security Technologies Limited.

On 20 August 2008 all rights in the Server Centric Crypto Engine were assigned to the company by Guruparan Chandrasekaran.

The company has not traded during this period. All costs incurred to date have been borne by the founders and shareholders who retain the right to be reimbursed by the company for those expenses.

Directors

The following directors served during the period from incorporation to the date of this report:

Guruparan Chandrasekaran (appointed 15 August 2008)

Simon Burrige (appointed 26 August 2008)

Phillip Price (appointed 26 August 2008)

David Rapoport (appointed 28 January 2010)

Huntsmoor Limited (appointed 19 March 2008, resigned 18 August 2008)

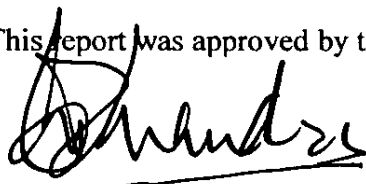
Huntsmoor Nominees Limited (appointed 19 March 2008, resigned 18 August 2008)

David Svendsen (appointed 15 August 2008, resigned 17 November 2008)

Special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 29 April 2010.



Guruparan Chandrasekaran
Director

Scentric Information Security Technologies Limited
Balance Sheet
As at 30 June 2009

	Note	2009 £
Current assets		
Cash at bank and in hand		112
Net assets		<u>112</u>
		—
Capital and reserves		
Called up share capital	4	112
Shareholders' funds		<u>112</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- i) ensuring that the company keeps proper 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985


Guruparan Chandrasekaran

Director

Approved by the board on 29 April 2010

Scentric Information Security Technologies Limited
Notes to the Accounts
For the period ended 30 June 2009

1. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. Profit & Loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditures or recognized any gains or losses during the accounting period under review.

3. Information regarding directors and employees

No emoluments were payable to the directors and there were no employees of the Company during the period.

4. Called up share capital

	2009
	£
Authorised:	
1,000,000 ordinary shares of £0.001 each	1,000
	<u> </u>
Called up, allotted and paid:	
111,510 ordinary shares of £0.001 each	112
	<u> </u>