

Data-Label Limited

Report and Financial Statements
September 30, 2010

Davison and Shingleton
Chartered Accountants

WEDNESDAY



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COMPANIES HOUSE

DATA-LABEL LIMITED

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Directors

N C Trilk
M P Urquhart

Secretary

M P Urquhart

Auditors

Davison and Shingleton
Boundary House
91-93 Charterhouse Street
London
EC1M 6HR

Solicitors

Manches LLP
9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN

Registered Office

c/o Tenza Technologies Limited
Carlton Park Industrial Estate
Saxmundham
Suffolk
IP17 2NL

DATA-LABEL LIMITEDDIRECTORS' REPORT

The directors present their report and financial statements for the year ended September 30, 2010.

Company registration

The company is registered in England and Wales as company number 912556.

Principal activity

The company has remained dormant throughout the year and has made neither a profit nor a loss. The expenses of the company have been met by the immediate parent undertaking

Directors

The directors of the company were as follows

N C Trilk

M P Urquhart

Indemnity provisions

An insurance policy indemnifying the directors against the consequences of any act, error or omissions on their part has been purchased by another group company, the cost of which is borne by that company

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors confirm that the financial statements comply with the above requirements

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DIRECTORS' REPORT

(continued)

Auditors

Davison and Shingleton are deemed reappointed as auditors in the absence of an Annual General Meeting.

So far as each director is aware, there is no information relevant to the audit of which the company's auditors are unaware. Each director has taken all steps that he ought to have taken as a director in order to make himself aware of any information relevant to the audit and to establish that the company's auditors are aware of that information.

Small company provisions

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'M P Urquhart', written over a horizontal line.

M P Urquhart
Secretary

March 16, 2011

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF DATA-LABEL LIMITED

We have audited the financial statements of Data-Label Limited for the year ended September 30, 2010 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report 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 and the company's members, as a body, for our audit work, for this report or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the statement of directors' responsibilities on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of affairs of the company as at September 30, 2010,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF DATA-LABEL LIMITED**

(continued)

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from any branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the directors' report in accordance with the small companies' regime.

Amanda Shingleton
Senior Statutory Auditor
For and on behalf of Davison and Shingleton
Statutory Auditors

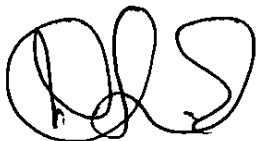
March 16, 2011

BALANCE SHEET AT SEPTEMBER 30, 2010

	<i>Notes</i>	2010 £'000	2009 £'000
Current assets			
Debtors amounts falling due after one year	4	83	83
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account	6	81	81
		<u> </u>	<u> </u>
Shareholders' funds	6	83	83
		<u> </u>	<u> </u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved and authorised for issue by the Board on
March 16, 2011 and signed on its behalf by



N C Trilk
Director



M P Urquhart
Director

NOTES TO THE FINANCIAL STATEMENTS AT SEPTEMBER 30, 20101 Accounting policiesAccounting convention

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

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Tax

No charge to UK corporation tax arises as the company did not trade in the year

4. Debtors, amounts falling due after one year

	2010 £'000	2009 £'000
Amount due from the immediate parent undertaking	83	83
	<u>83</u>	<u>83</u>

5 Share capital

	2010 £'000	2009 £'000
<i>Allotted, called up and fully paid</i>		
2,200 Deferred shares of £1 each	2	2
2,200 Ordinary shares of US\$0.01 each	-	-
	<u>2</u>	<u>2</u>

The deferred shares do not carry any rights to receive dividends. On distribution of assets on a winding-up, the holders of the deferred shares are entitled to receive the amount paid up on their shares after there shall have been distributed to the holders of ordinary shares the amount of £100,000,000 in respect of each ordinary share held. The holders of the deferred shares are not entitled to attend or vote at general meetings. The company can at any time re-purchase all or any of the deferred shares for an aggregate consideration of £1.

NOTES TO THE FINANCIAL STATEMENTS AT SEPTEMBER 30, 2010
(continued)

6 Reconciliation of shareholders' funds and movements on reserves

	<i>Share capital</i>	<i>Profit and</i>	<i>Total</i>
	<i>£'000</i>	<i>loss account</i>	<i>shareholders'</i>
		<i>£'000</i>	<i>funds</i>
			<i>£'000</i>
At September 30, 2009 and 2010	2	81	83
	<u> </u>	<u> </u>	<u> </u>

7 Contingent liability

The company is a party to a cross guarantee over all the group's assets (for the group headed by Tri-Q Group Limited), provided to that group's financiers

8. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Tenza Technologies Limited.

The company's ultimate parent undertaking was Tri-Q Group Limited until May 4, 2010. On May 5, 2010 Tri-Q Group Limited was acquired by Brightborough Capital Limited. Both Tri-Q Group Limited and Brightborough Capital Limited have included the company in their group financial statements, copies of which are available from the Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ