

**REGISTERED NUMBER: 01069573 (England and Wales)**

**ABBREVIATED AUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
OXFORD TECHNOLOGY MANAGEMENT LIMITED**

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**OXFORD TECHNOLOGY MANAGEMENT LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**OXFORD TECHNOLOGY MANAGEMENT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

**DIRECTORS:**

J L A Cary  
Dr M G W Frohn  
D J E Denny  
M G Pennington

**SECRETARY:**

Mrs J P M Cary

**REGISTERED OFFICE:**

The Magdalen Centre  
Oxford Science Park  
Oxford  
Oxfordshire  
OX4 4GA

**REGISTERED NUMBER:**

01069573 (England and Wales)

**AUDITORS:**

Bronsens  
Registered Auditors  
6 Langdale Court  
Market Square  
Witney  
Oxfordshire  
OX28 6FG

**REPORT OF THE INDEPENDENT AUDITORS TO  
OXFORD TECHNOLOGY MANAGEMENT LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Oxford Technology Management Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

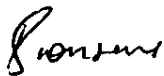
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Bronsens  
Registered Auditors  
6 Langdale Court  
Market Square  
Witney  
Oxfordshire  
OX28 6FG

12 June 2009

**OXFORD TECHNOLOGY MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		4,550		4,806
Investments	3		16,432		3,955
			<u>20,982</u>		<u>8,761</u>
<b>CURRENT ASSETS</b>					
Debtors		17,349		36,197	
Cash at bank		67,818		6,084	
		<u>85,167</u>		<u>42,281</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		63,504		13,204	
		<u>63,504</u>		<u>13,204</u>	
<b>NET CURRENT ASSETS</b>			21,663		29,077
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>42,645</u>		<u>37,838</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		1,183		1,183
Revaluation reserve			5,250		-
Profit and loss account			36,212		36,655
<b>SHAREHOLDERS' FUNDS</b>			<u>42,645</u>		<u>37,838</u>

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

The financial statements were approved by the Board of Directors on 12 June 2009 and were signed on its behalf by:



J L A Cary - Director

The notes form part of these abbreviated accounts

**OXFORD TECHNOLOGY MANAGEMENT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings                      - 25% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2008	29,463
Additions	1,261
	<hr/>
At 31 March 2009	30,724
	<hr/>
<b>DEPRECIATION</b>	
At 1 April 2008	24,657
Charge for year	1,517
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At 31 March 2009	26,174
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<b>NET BOOK VALUE</b>	
At 31 March 2009	4,550
	<hr/>
At 31 March 2008	4,806
	<hr/>

**OXFORD TECHNOLOGY MANAGEMENT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2009**

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 April 2008	8,023
Additions	16,432
	<hr/>
At 31 March 2009	24,455
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<b>AMORTISATION</b>	
At 1 April 2008	4,068
Charge for year	3,955
	<hr/>
At 31 March 2009	8,023
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2009	16,432
	<hr/>
At 31 March 2008	3,955
	<hr/>

**4. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
8,004	Equity interest	25p	2,001	2,001
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
4,731	Equity interest	25p	1,183	1,183
			<hr/>	<hr/>