

KONVEKTA LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30th APRIL 2007



KONVEKTA LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30th APRIL 2007

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KONVEKTA LIMITED

INDEPENDENT AUDITOR'S REPORT TO KONVEKTA LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the accounts of Konvekta Limited for the year ended 30th April 2007 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 auditor's 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 audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR

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

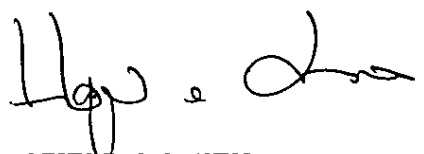
We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered 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.

Tower House
269 Walmersley Road
Bury
Lancashire
BL9 6NX

5th October 2007



HORSFIELD & SMITH
Chartered Accountants
& Registered Auditor

KONVEKTA LIMITED

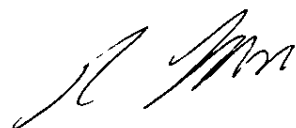
ABBREVIATED BALANCE SHEET

30th APRIL 2007

	Note	2007 £	2006 £
FIXED ASSETS	2		
Tangible assets		<u>93,523</u>	<u>349</u>
CURRENT ASSETS			
Debtors		214,450	164,533
Cash at bank and in hand		<u>323,309</u>	<u>349,349</u>
		537,759	513,882
CREDITORS: Amounts falling due within one year		<u>186,686</u>	<u>85,652</u>
NET CURRENT ASSETS		<u>351,073</u>	<u>428,230</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>444,596</u>	<u>428,579</u>
PROVISIONS FOR LIABILITIES AND CHARGES		<u>2,970</u>	<u>-</u>
		<u>441,626</u>	<u>428,579</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	1,000	1,000
Profit and loss account		<u>440,626</u>	<u>427,579</u>
SHAREHOLDERS' FUNDS		<u>441,626</u>	<u>428,579</u>

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

These abbreviated accounts were approved by the directors on 05/10/07 and are signed on their behalf by



RICHARD COXEN
Director

The notes on page 2 form part of these abbreviated accounts

KONVEKTA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30th APRIL 2007

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the accounts on the grounds that the company is small

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Fixtures & Fittings	- 15% per annum reducing balance basis
Motor Vehicles	- 5 years
Equipment	- 3 to 10 years

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exception

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments

KONVEKTA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30th APRIL 2007

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1st May 2006	26,090
Additions	107,251
At 30th April 2007	133,341
DEPRECIATION	
At 1st May 2006	25,741
Charge for year	14,077
At 30th April 2007	39,818
NET BOOK VALUE	
At 30th April 2007	93,523
At 30th April 2006	349

3. SHARE CAPITAL

Authorised share capital

	2007 £	2006 £
10,000 Ordinary shares of £1 each	10,000	10,000

Allotted, called up and fully paid:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
Equity shares				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000