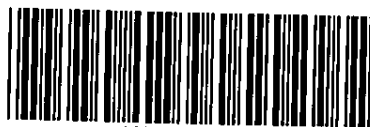


REGISTERED NUMBER: 2305121 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED

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**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS
For The Year Ended 31 March 2009**

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

**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED**

**COMPANY INFORMATION
For The Year Ended 31 March 2009**

DIRECTORS:

K.W. Huskisson
P.C. Taylor
K. Stott

SECRETARY:

K.W. Huskisson

REGISTERED OFFICE:

32 Brenkley Way
Bleazard Business Park
Seaton Burn
Newcastle on Tyne
Tyne and Wear
NE13 6DS

REGISTERED NUMBER:

2305121 (England and Wales)

AUDITORS:

Brennan Neil & Leonard
Registered Auditor
Chartered Accountants
32 Brenkley Way
Seaton Burn
Newcastle upon Tyne
Tyne and Wear
NE13 6DS

**REPORT OF THE INDEPENDENT AUDITORS TO
ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of Engica Technology Systems International 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.



Brennan Neil & Leonard
Registered Auditor
Chartered Accountants
32 Brenkley Way
Seaton Burn
Newcastle upon Tyne
Tyne and Wear
NE13 6DS

20 January 2010


**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED**

**ABBREVIATED BALANCE SHEET
31 March 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	88,173	111,658
Investments	3	504	-
		<u>88,677</u>	<u>111,658</u>
CURRENT ASSETS			
Debtors		770,510	947,177
Cash at bank and in hand		439,358	220,926
		<u>1,209,868</u>	<u>1,168,103</u>
CREDITORS			
Amounts falling due within one year		<u>424,856</u>	<u>509,948</u>
NET CURRENT ASSETS		<u>785,012</u>	<u>658,155</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>873,689</u>	<u>769,813</u>
CREDITORS			
Amounts falling due after more than one year		(62,870)	(91,055)
PROVISIONS FOR LIABILITIES		<u>(4,146)</u>	<u>(4,387)</u>
NET ASSETS		<u><u>806,673</u></u>	<u><u>674,371</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	104,262	104,262
Share premium		141,588	141,588
Capital redemption reserve		10,038	10,038
Profit and loss account		550,785	418,483
SHAREHOLDERS' FUNDS		<u><u>806,673</u></u>	<u><u>674,371</u></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 20 January 2010 and were signed on its behalf by:


K.W. Huskisson - Director

The notes form part of these abbreviated accounts

**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL 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 goods and services, net of value added tax, and revenue recognised on contracts extending beyond the year end.

Where there are transactions which are gradually performed over time, revenue is recognised as the contract activity progresses to reflect the partial performance of the contractual obligations. The amount of revenue included within turnover reflects the accrual of the right to consideration as contract activity progresses by reference to the value of the work performed. The amounts provided are reflected in the balance sheet under debtors as "Amounts recoverable on contracts".

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Fixtures and fittings	- 25% on cost
Computer equipment	- 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 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 exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

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.

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 31 March 2009**

1. ACCOUNTING POLICIES - continued

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

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 £
COST	
At 1 April 2008	394,929
Additions	18,561
	<hr/>
At 31 March 2009	413,490
	<hr/>
DEPRECIATION	
At 1 April 2008	283,272
Charge for year	42,045
	<hr/>
At 31 March 2009	325,317
	<hr/>
NET BOOK VALUE	
At 31 March 2009	88,173
	<hr/>
At 31 March 2008	111,657
	<hr/>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	504
	<hr/>
At 31 March 2009	504
	<hr/>
NET BOOK VALUE	
At 31 March 2009	504
	<hr/>

**ENGICA TECHNOLOGY SYSTEMS
INTERNATIONAL LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 31 March 2009**

3. FIXED ASSET INVESTMENTS - continued

On 30 April 2008 the company formed Engica Technology Systems International LLC, a limited liability company incorporated in Texas, USA. Engica Technology Systems International LLC is 100% controlled by Engica Technology Systems International Limited, which is the only member and which made an Initial Capital Contribution of \$1,000, converted to £503.85.

Engica Technology Systems International LLC did not trade in the period. Costs incurred by Engica Technology Systems International Limited in setting up Engica Technology Systems International LLC have been charged to an inter-company loan account.

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
80,000	Ordinary	£1	80,000	80,000
26,762	A Ordinary	£1	26,762	26,762
1	Deferred	£1	1	1
			<u>106,763</u>	<u>106,763</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
77,500	Ordinary	£1	<u>77,500</u>	<u>77,500</u>

Allotted and issued:

Number:	Class:	Nominal value:	2009 £	2008 £
26,762	A Ordinary	£1	<u>26,762</u>	<u>26,762</u>