Abbreviated Unaudited Accounts

For The Year Ended 31st May 2008

for

Eyepoint Limited

26/02/2009 COMPANIES HOUSE

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Company Information For The Year Ended 31st May 2008

DIRECTORS:

D A Gunning

Mrs M H Ashton-Rickardt

SECRETARY:

M Ashton-Rickardt

REGISTERED OFFICE:

Brackenside House

Popes Hill

Newnham on Severn Gloucestershire GL14 1LE

REGISTERED NUMBER:

02386331 (England and Wales)

ACCOUNTANTS:

Wildin & Co

Chartered Accountants Kings Buildings

Lydney Glos GL15 5HE

Abbreviated Balance Sheet 31st May 2008

	31.5.08		8	31.5.07	
	Notes	£	£	as restated £	£
FIXED ASSETS	•		2.550		2 2 4 2
Tangible assets	2		2,550		2,269
CURRENT ASSETS					
Debtors		3,142		-	
Cash at bank		3,945		3,163	
		7,087		3,163	
CREDITORS			•		
Amounts falling due within one year		9,521		4,195	
NET CURRENT LIABILITIES			(2,434)		(1,032)
TOTAL ASSETS LESS CURRENT					
LIABILITIES			116		1,237
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			16		1,137
SHAREHOLDERS' FUNDS			116		1,237

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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 25th November 2008 and were signed on its behalf by:

Director

Notes to the Abbreviated Accounts For The Year Ended 31st May 2008

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.

Plant and machinery etc

- 20% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	l otal £
COST At 1st June 2007	2,507
Additions	833
At 31st May 2008	3,340
DEPRECIATION	222
At 1st June 2007	238
Charge for year	552
At 31st May 2008	790
NET BOOK VALUE	
At 31st May 2008	2,550
At 31st May 2007	2,269

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal	31.5.08	31.5.07
		value:		as restated
			£	£
100	Ordinary	£1	100	100

Report of the Accountants to the Directors of Eyepoint Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st May 2008 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Wildin & Co Chartered Accountants Kings Buildings Lydney Glos GL15 5HE

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25th November 2008