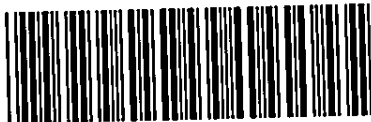


REGISTERED NUMBER: 03435531

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009
FOR
CONATION TECHNOLOGIES LTD**

TUESDAY



"A84Z8JIU"

A37

27/04/2010

178

COMPANIES HOUSE

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

**CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 30 September 2009**

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	6

CONATION TECHNOLOGIES LTD

COMPANY INFORMATION

for the Year Ended 30 September 2009

DIRECTORS:

N J Rushby
D Welham

SECRETARY:

N Rushby

REGISTERED OFFICE

Norton House
Fircroft Way
Edenbridge
Kent
TN8 6EJ

REGISTERED NUMBER

03435531

ACCOUNTANTS:

Wood Branson Dickinson
Norton House
Fircroft Way
Edenbridge
Kent
TN8 6EJ

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER. 03435531)

**REPORT OF THE DIRECTORS
for the Year Ended 30 September 2009**

The directors present their report with the financial statements of the company for the year ended 30 September 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of consultancy services

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2008 to the date of this report

N J Rushby
D Welham

Other changes in directors holding office are as follows

Dr J E Seabrook ceased to be a director after 30 September 2009 but prior to the date of this report

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

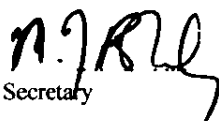
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD.


N Rushby - Secretary

Date 21 Apr 2010

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

**PROFIT AND LOSS ACCOUNT
for the Year Ended 30 September 2009**

	Notes	30 9 09 £	30 9 08 £
TURNOVER		69,724	89,743
Administrative expenses		65,183	104,015
		4,541	(14,272)
Other operating income		75	100
OPERATING PROFIT/(LOSS)	2	4,616	(14,172)
Interest receivable and similar income		56	368
		4,672	(13,804)
Interest payable and similar charges		817	1,025
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		3,855	(14,829)
Tax on profit/(loss) on ordinary activities	3	-	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION		3,855	(14,829)

The notes form part of these financial statements

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

BALANCE SHEET

30 September 2009

	Notes	30 9 09 £	£	30 9 08 £	£
FIXED ASSETS					
Tangible assets	5		-		137
CURRENT ASSETS					
Debtors	6	9,192		12,401	
Cash at bank and in hand		5,684		6,211	
		<u>14,876</u>		<u>18,612</u>	
CREDITORS					
Amounts falling due within one year	7	<u>22,723</u>		<u>25,086</u>	
NET CURRENT LIABILITIES			<u>(7,847)</u>		<u>(6,474)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(7,847)</u>		<u>(6,337)</u>
CREDITORS					
Amounts falling due after more than one year	8		<u>3,339</u>		<u>5,704</u>
NET LIABILITIES			<u><u>(11,186)</u></u>		<u><u>(12,041)</u></u>
CAPITAL AND RESERVES					
Called up share capital	10		20		20
Profit and loss account	11		<u>(11,206)</u>		<u>(12,061)</u>
SHAREHOLDERS' FUNDS			<u><u>(11,186)</u></u>		<u><u>(12,041)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

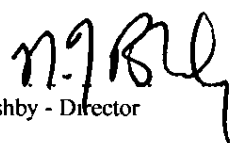
The notes form part of these financial statements

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

BALANCE SHEET - continued
30 September 2009

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

The financial statements were approved by the Board of Directors on **21 APR 2010** and were signed on its behalf by


N J Rushby - Director

The notes form part of these financial statements

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER 03435531)

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 September 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 April 2008)

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 - 50% 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

2 OPERATING PROFIT/(LOSS)

The operating profit (2008 - operating loss) is stated after charging

	30 9 09	30 9 08
	£	£
Depreciation - owned assets	<u>138</u>	<u>138</u>
Directors' remuneration and other benefits etc	<u>20,000</u>	<u>48,000</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2009 nor for the year ended 30 September 2008

4 DIVIDENDS

	30 9 09	30 9 08
	£	£
Ordinary shares of £1 each		
Final	<u>3,000</u>	<u>-</u>

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 September 2009**

5 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 October 2008 and 30 September 2009	9,268
DEPRECIATION	
At 1 October 2008	9,130
Charge for year	138
At 30 September 2009	9,268
NET BOOK VALUE	
At 30 September 2009	-
At 30 September 2008	138

6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 9 09	30 9 08
	£	£
Trade debtors	8,064	11,948
Other debtors	1,128	453
	<u>9,192</u>	<u>12,401</u>

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 9 09	30 9 08
	£	£
Bank loans and overdrafts	2,937	4,322
Taxation and social security	1,920	6,497
Other creditors	17,866	14,267
	<u>22,723</u>	<u>25,086</u>

8 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	30 9 09	30 9 08
	£	£
Bank loans	<u>3,339</u>	<u>5,704</u>

CONATION TECHNOLOGIES LTD (REGISTERED NUMBER: 03435531)

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 September 2009

9 OPERATING LEASE COMMITMENTS

The following operating lease payments are committed to be paid within one year

	30 9 09	30 9 08
	£	£
Expiring		
Within one year	-	9,114
	<u> </u>	<u> </u>

10 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			30 9 09	30 9 08
Number	Class	Nominal value	£	£
20	Ordinary	£1	20	20
			<u> </u>	<u> </u>

11 RESERVES

	Profit and loss account
	£
At 1 October 2008	(12,061)
Profit for the year	3,855
Dividends	(3,000)
	<u> </u>
At 30 September 2009	(11,206)
	<u> </u>

12 ULTIMATE CONTROL AND DIRECTORS TRANSACTIONS

The company is ultimately controlled by the director

At the year ended 30 September 2009 the company owed Mr Rushby £16,000 (2008 £13,024)

13 GOING CONCERN

The company is reliant on the continuing support of the Director