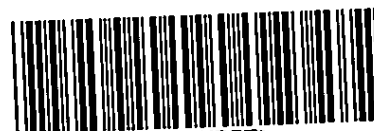


AHEad TECHNOLOGY LIMITED

REPORT AND ACCOUNTS

31 MAY 2009

WEDNESDAY



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30/09/2009

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COMPANIES HOUSE

AHEad TECHNOLOGY LIMITED

REPORT OF THE DIRECTORS

The Director presents the Report and Accounts of the Company for the year ended 31 May 2009.

1 RESULTS FOR THE YEAR

The results for the year ended 31 May 2009 are shown in the Statutory Profit and Loss Account. The Company was incorporated on 6th December 1999 and has not traded since.

2 DIRECTOR

The Director at 31 May 2009 together with his interests in Ordinary Shares of the Company at that date and 1 June 2008 was as follows:-

A H Eastman

ORDINARY SHARES

1

3 COMPANY STATUS

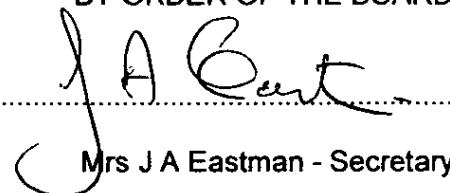
The Company is, for taxation purposes, a "close" Company.

4 DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare Accounts for each financial year which 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 those accounts the directors are required to :-

1. Select suitable accounting policies and then apply them consistently
2. Make judgments and estimates that are reasonable and prudent
3. Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts
4. Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

BY ORDER OF THE BOARD


Mrs J A Eastman - Secretary

31 August 2009

AHEad TECHNOLOGY LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MAY 2009

	<i>Note</i>	2009 £	2008 £
TURNOVER		-	-
COST OF SALES		- -----	- -----
GROSS PROFIT		-	-
OPERATING EXPENSES		- -----	- -----
OPERATING PROFIT BEFORE TAXATION	2	-	-
TAXATION ON PROFIT ON ORDINARY ACTIVITIES	3	- -----	- -----
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		- -----	- -----
RETAINED PROFIT CARRIED FORWARD		£ - =====	£ - =====

NOTES

The Company has no recognised gains or losses other than the profit or loss for the above two financial years.

All profits arise from continuing activities.

AHEad TECHNOLOGY LIMITED

BALANCE SHEET

AS AT 31 MAY 2009

	<i>Note</i>	2009 £	2008 £
CURRENT ASSETS			
Cash and Bank		1	1
		--	--
NET CURRENT ASSETS		1	1
		--	--
NET ASSETS		£1	£1
		==	==
CAPITAL AND RESERVES			
Called Up Share Capital	4	1	1
Profit and Loss Account		--	--
		---	---
		£1	£1
		==	==

The abbreviated accounts have been prepared in accordance with the special provisions of the Companies Act 2006 relating to companies subject to the small companies regime.

For the financial year ended 31 May 2009, the Company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476. The director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 394 and which otherwise comply with the requirements of the Companies Act 2006, so far as is applicable to the Company.

Signed on behalf of the board of directors



A H Eastman - Director

Approved by the Board: 31 August 2009

AHEad TECHNOLOGY LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 MAY 2009

1 ACCOUNTING POLICIES

a) Historical Cost Convention

The Financial Statements have been prepared under the Historical Cost Convention.

b) Cash Flow Statement

The Accounts do not include a Cash Flow Statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under the Financial reporting Standard No 1 "Cash Flow Statements".

2 OPERATING PROFIT

The Director received no remuneration during the year.

3 TAXATION

There is no liability to Corporation Tax on these Accounts.

4 CALLED UP SHARE CAPITAL

	<i>2009</i>	<i>2008</i>
Ordinary Shares of £1 each Authorised	£ 1,000 =====	£ 1,000 =====
Issued and Fully Paid	£ 1 ==	£ 1 ==