Registered Number 03962361 England & Wales

Spy Vision Limited Annual Report and Unaudited Accounts Year ended 30 April 2009

Report of the Directors and Profit & Loss Account for the year ended 30 April 2009

The Directors present their Annual Report with the Unaudited Accounts of the company for the year ended 30 April 2009.

The company is dormant and has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and made neither a profit nor a loss. There were no other gains or losses in the year.

Mr A M Donald was a director of the company throughout the accounting period

Signed and approved on behalf of the board of directors

Mr A M Donald

Director

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Spy Vision Limited Balance Sheet as at 30 April 2009

	2009 £,000	2008 £,000
Fixed assets Tangible assets	-	-
Current assets Debtors	-	-
Cash at bank and in hand	100	100
Current Liabilities Creditors	-	-
	100	100
Capital and reserves	400	400
Called up share capital Profit and loss account	100 -	10 0 -
Shareholders' Funds	100	100

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under S 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its accounts under section 476. The director acknowledges his responsibilities under the Act in respect of maintaining accounting records and the preparation of accounts.

Signed on behalf of the board of directors by

A M Donald

Director

Approved by the board on 5.1.2010