

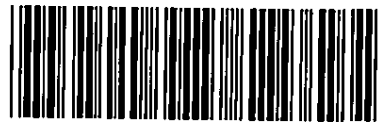
EBIS Iotron Limited

Directors' report and financial statements

Registered number 04099936

31 March 2009

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Directors' report

The directors present their directors' report and financial statements for the year ended 31 March 2009.

Business review

The company did not trade during the year or in the previous year.

Directors and directors' interests

The directors who held office during the period and to the date of this report were as follows:

DPM Wynne
IM Jacques
RM Steeves

None of the directors held any interests in the share capital of the company.

By order of the board



IM Jacques
Director

Ground Floor Stella
Windmill Hill Business Park
Whitehill Way
Swindon
Wiltshire
SN5 6NX

11 January 2010

Balance sheet
as at 31 March 2009

	<i>Note</i>	2009	2008
		£	£
Current assets			
Debtors	8	1,185,603	1,185,603
Net current assets		1,185,603	1,185,603
Net assets		1,185,603	1,185,603
Capital and reserves			
Called-up share capital	9	1,125,000	1,125,000
Profit and loss account	10	60,603	60,603
Equity shareholders' funds	11	1,185,603	1,185,603

- a) For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 6 January 2010 and were signed on its behalf by:



IM Jacques
Director

Notes

(forming part of the financial statements)

1 Basis of accounting

The financial statements have been prepared in accordance with applicable accounting and under the historical cost accounting rules.

2 Directors' emoluments

The directors did not receive any emoluments in respect of their services to the company.

3 Debtors

	2009	2008
	£	£
Amounts owed by parent company	1,185,603	1,185,603
	<u> </u>	<u> </u>

4 Called up share capital

	2009	2008
	£	£
<i>Authorised</i>		
1,125,000 ordinary shares of £1.00 each	1,125,000	1,125,000
	<u> </u>	<u> </u>
<i>Called up, allotted and fully paid</i>		
1,125,000 ordinary shares of £1.00 each	1,125,000	1,125,000
	<u> </u>	<u> </u>

5 Reserves

	Profit and loss account £
Opening and closing balance	60,603
	<u> </u>

The company has not traded during the year and has received no income and incurred no expenditure. Consequently during the period the company has made neither a profit nor a loss.

6 Ultimate parent undertaking and ultimate controlling party

EBIS Iotron Limited is a wholly owned subsidiary of Isotron Limited, a company incorporated in England and Wales.

The ultimate parent company is Synergy Health plc. Synergy Health plc prepared group financial statements and copies can be obtained from its registered office; Ground Floor Stella, Windmill Hill Business Park, Swindon, Wilts, SN5 6NX.