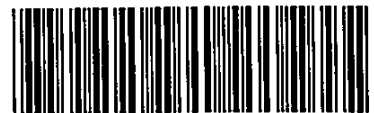


REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2010
FOR
INJURY TRACKER LIMITED

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INJURY TRACKER LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2010

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INJURY TRACKER LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2010

DIRECTORS: Mrs N Boyd-Rose
N Rose

SECRETARY: N Rose

REGISTERED OFFICE The Studio
Lower Goulds Farm
Alphamstone
Bures
Suffolk
CO8 5HW

REGISTERED NUMBER: 4464801

ACCOUNTANTS: Butler & Co
Chartered Accountants
3rd Floor Walmar House
288-292 Regent Street
London
W1B 3AL

INJURY TRACKER LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30TH JUNE 2010

The directors present their report with the financial statements of the company for the year ended 30th June 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of sale of software and provision of consultancy services for better management of athlete health care

REVIEW OF BUSINESS

The results for the year and financial position of the company are as shown in the annexed financial statements

DIVIDENDS

No dividends will be distributed for the year ended 30th June 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1st July 2009 to the date of this report

Mrs N Boyd-Rose
N Rose

STATEMENT OF DIRECTORS' RESPONSIBILITIES

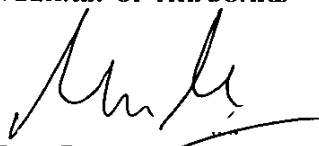
The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

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.

ON BEHALF OF THE BOARD


N Rose - Director

Date 18/07/2011

INJURY TRACKER LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH JUNE 2010

	Notes	2010 £	2009 £
TURNOVER		34,400	4,465
Administrative expenses		<u>16,494</u>	<u>11,324</u>
OPERATING PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	3	17,906	(6,859)
Tax on profit/(loss) on ordinary activities	4	<u>-</u>	<u>-</u>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>17,906</u></u>	<u><u>(6,859)</u></u>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit for the current year and the loss for the previous year

The notes form part of these financial statements

INJURY TRACKER LIMITED

BALANCE SHEET
30TH JUNE 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	5	862	1 149
Investments	6	57,550	57,550
		<u>58 412</u>	<u>58 699</u>
CURRENT ASSETS			
Cash at bank		1,802	1,793
CREDITORS			
Amounts falling due within one year	7	<u>72,834</u>	<u>91,018</u>
NET CURRENT LIABILITIES		<u>(71,032)</u>	<u>(89,225)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(12,620)</u>	<u>(30,526)</u>
CAPITAL AND RESERVES			
Called up share capital	8	2	2
Profit and loss account	9	<u>(12,622)</u>	<u>(30,528)</u>
SHAREHOLDERS' FUNDS	10	<u>(12,620)</u>	<u>(30,526)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2010 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 financial statements were approved by the Board of Directors on 15/03/2011 and were signed on its behalf by


Director **N ROSE**

The notes form part of these financial statements

INJURY TRACKER LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 30TH JUNE 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

As at 30th June 2010 current liabilities of the company exceeded its current assets by £71 032 (2009 £89,225). However, the directors of the company consider that the going concern basis is appropriate in view of the assurance of continuing financial support that the company has received from its shareholders.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

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	- 25% on reducing balance
Computer equipment	- 25% 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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction.

Exchange differences are taken into account in arriving at the operating result.

Investments

Investments held as fixed assets are stated at cost less provision for any permanent diminution in value.

2 STAFF COSTS

	2010	2009
	£	£
Wages and salaries	6,250	4,500
	<u> </u>	<u> </u>

The average monthly number of employees during the year was as follows:

	2010	2009
Management	2	2
	<u> </u>	<u> </u>

INJURY TRACKER LIMITED**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 30TH JUNE 2010**3 OPERATING PROFIT/(LOSS)**

The operating profit (2009 - operating loss) is stated after charging

	2010 £	2009 £
Depreciation - owned assets	<u>287</u>	<u>383</u>
Directors' remuneration	<u>6,250</u>	<u>4,500</u>

4 TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 30th June 2010 nor for the year ended 30th June 2009

5 TANGIBLE FIXED ASSETS

	Plant and machinery £	Computer equipment £	Totals £
COST			
At 1st July 2009 and 30th June 2010	<u>3,560</u>	<u>2,282</u>	<u>5,842</u>
DEPRECIATION			
At 1st July 2009	3,141	1,552	4,693
Charge for year	<u>105</u>	<u>182</u>	<u>287</u>
At 30th June 2010	<u>3,246</u>	<u>1,734</u>	<u>4,980</u>
NET BOOK VALUE			
At 30th June 2010	<u>314</u>	<u>548</u>	<u>862</u>
At 30th June 2009	<u>419</u>	<u>730</u>	<u>1,149</u>

6 FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows

	2010 £	2009 £
Other Investments	<u>57,550</u>	<u>57,550</u>

The investments above are not listed

INJURY TRACKER LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30TH JUNE 2010

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR				
			2010	2009
			£	£
Trade creditors			36,111	36,111
Tax			2,841	7,785
Social security and other taxes			1,480	1,329
Other creditors			11,112	11,112
Directors' current accounts			2,630	18,021
Accruals and deferred income			18,660	16,660
			<u>72,834</u>	<u>91,018</u>
8 CALLED UP SHARE CAPITAL				
Allotted, issued and fully paid				
Number	Class	Nominal value	2010	2009
		£1	£	£
2	Ordinary Shares		<u>2</u>	<u>2</u>
9 RESERVES				
				Profit and loss account £
At 1st July 2009				(30,528)
Profit for the year				<u>17,906</u>
At 30th June 2010				<u>(12,622)</u>
10 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS				
			2010	2009
			£	£
Profit/(Loss) for the financial year			17,906	(6,859)
Share Capital Issued				
Net addition/(reduction) to shareholders' funds			<u>17,906</u>	<u>(6,859)</u>
Opening shareholders' funds			<u>(30,526)</u>	<u>(23,667)</u>
Closing shareholders' funds			<u>(12,620)</u>	<u>(30,526)</u>