

UbiNetics Module Limited

Financial statements for the 52 weeks to 30 December 2005
together with director's report

Registered No: 04633253



Director's report

For the 52 weeks ended 30 December 2005

The directors present their report on the affairs of the company, together with the financial statements for the 52 weeks ended 30 December 2005.

Principal activities and business review

The company has not traded since incorporation and has been dormant, as defined in section 249AA of the Companies Act 1985.

On 12 August 2005, the entire share capital of the Company was transferred from UbiNetics Holdings Limited ('UHL') to UbiNetics (VPT) Limited pursuant to a sale of certain business and assets by UHL to UbiNetics (VPT) Limited under S110 of the Insolvency Act 1986.

On 19 August 2005, CSR plc, a company incorporated in England, completed the acquisition of the entire issued share capital of UbiNetics (VPT) Limited, as a result of which UbiNetics (VPT) Limited is a direct subsidiary of CSR plc.

Results and dividends

The company did not trade during the year and therefore no profit or loss is included in these financial statements.

Directors and their interests

The directors who served during the year were as follows:

Name

B A G Krylander	(Resigned 19 August 2005)
J C G Maclaurin	(Appointed 25 October 2004, resigned 19 August 2005)
C J Poole	(Appointed 21 July 2004, resigned 23 May 2005)
J S Hodgson	(Appointed 19 August 2005, retired 28 February 2006)
J D Y Collier	(Appointed 19 August 2005)
P G G Goodridge	(Appointed 19 August 2005)
G Collinson	(Appointed 19 August 2005)

The Directors have no interest in the share capital of the Company.

The interests of J S Hodgson, J D Y Collier, P G G Goodridge and G Collinson in the share capital of the ultimate parent company, CSR plc, are disclosed in its financial statements.

By order of the Board



B N Gladden
Company Secretary

16 October 2006

Unit 400
Cambridge Science Park
Milton Road
Cambridge
CB4 0WH

Balance sheet

30 December 2005

	Note	2005 £	2004 £
Current assets being Net assets			
Amounts owed by group undertakings		1	1
Capital being equity shareholder's funds			
Called Up Share Capital	2	1	1

These annual accounts have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 249B(2).

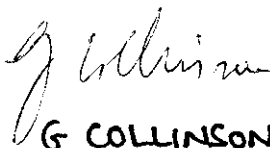
The director acknowledges his responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The director also acknowledges his responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 and 3 were approved by the director on 16 October 2006.



P G G Goodridge
Director

16 October 2006



G COLLINSON
DIRECTOR

16 OCTOBER 2006

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Notes to financial statements

30 December 2005

1. Accounting Policy

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The company did not trade during the year and accordingly it made neither a profit nor loss in the year.

2. Called-up share capital

	2005	2004
	£	£
Authorised share capital:		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

3. Ultimate Controlling Party

The immediate parent company is UbiNetics (VPT) Limited.

The directors regard CSR plc, a company incorporated in the United Kingdom, as the ultimate parent company and the ultimate controlling party.

CSR plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Unit 400, Cambridge Science Park, Milton Road, Cambridge, CB4 0WH.

As a subsidiary of CSR plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by CSR plc.