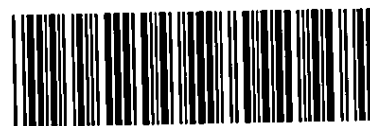


Registration number 4675431

Nfonix Limited
Abbreviated accounts
for the year ended 31 March 2007

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Nfonix Limited

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Nfonix Limited

**Accountants' report on the unaudited financial statements to the directors of
Nfonix Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2007 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink, appearing to read 'King & King' with a stylized flourish in the middle.

King & King Chartered Accountants

**Roxburghe House
First Floor
273 - 287 Regent Street
London
W1B 2HA**

Date: 11 December 2007

Nfonix Limited

**Abbreviated balance sheet
as at 31 March 2007**

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		5,987		6,708
Current assets					
Debtors		7,485		3,461	
Cash at bank and in hand		13,159		1,821	
		<u>20,644</u>		<u>5,282</u>	
Creditors: amounts falling due within one year		<u>(14,599)</u>		<u>(4,720)</u>	
Net current assets			6,045		562
Net assets			<u>12,032</u>		<u>7,270</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			11,032		6,270
Shareholders' funds			<u>12,032</u>		<u>7,270</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

Nfonix Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2007 and

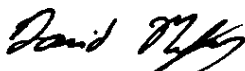
(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies

The abbreviated accounts were approved by the Board on 11 December 2007 and signed on its behalf by



David McGarry
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

**Notes to the abbreviated financial statements
for the year ended 31 March 2007**

11. Accounting convention

1.2. Turnover

1.3. Tangible fixed assets and depreciation

Fixtures, fittings
and equipment - 25% Straight line

2. Fixed assets	Tangible fixed assets
Cost	£
At 1 April 2006	8,944
Additions	2,019
At 31 March 2007	<u>10,963</u>
Depreciation	
At 1 April 2006	2,236
Charge for year	2,740
At 31 March 2007	<u>4,976</u>
Net book values	
At 31 March 2007	<u>5,987</u>
At 31 March 2006	<u>6,708</u>

Nfonix Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2007**

continued

3. Share capital	2007 £	2006 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Equity Shares		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>