REGISTERED NUMBER: 04890270 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2010

FOR

REGISTRAR OF STANDARDS LIMITED

TUESDAY

A16

02/11/2010 COMPANIES HOUSE

161

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2010

| | Page |
|-----------------------------------|------|
| Company Information | 1 |
| Balance Sheet | 2 |
| Notes to the Financial Statements | 3 |

COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2010

DIRECTOR

D G Riggs

SECRETARY:

M Westby

REGISTERED OFFICE:

3/5 College Street Burnham On Sea

Somerset TA8 1AR

REGISTERED NUMBER:

04890270 (England and Wales)

BALANCE SHEET 30 APRIL 2010

| | 2010 | | 10 | | 2009 |
|-------------------------------------|-------------|---------|-------------|---------|-------------|
| | Notes | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Investments | 2 | | 329,835 | | 329,835 |
| CREDITORS | | | | | |
| Amounts falling due within one year | | 658,160 | | 658,160 | |
| | | | | | |
| NET CURRENT LIABILITIES | | | (658,160) | | (658,160) |
| TOTAL ACCETS LESS CHINDRENT I | LABIT IMPEC | | (222.22.5) | | (222.225) |
| TOTAL ASSETS LESS CURRENT L | IABILITIES | | (328,325) | | (328,325) |
| | | | | | |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 1 | | 1 |
| Profit and loss account | | | (328,326) | | (328,326) |
| | | | | | |
| SHAREHOLDERS' FUNDS | | | (328,325) | | (328,325) |
| | | | | | |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 25 October 2010 and were signed by

D G Riggs - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2010

ACCOUNTING POLICIES

1

Basis of preparing the financial statements

The company, its fellow subsidiaries and its parent company comprise a small group. The company has taken advantage of the exemption provided by s 248 of the Companies Act 1985 to prepare group accounts. The financial statements therefore present the information about the company as an individual and not the group.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 30 April 2010 However, reference to information relating to the year ended 30 April 2009 has been made where appropriate

2 FIXED ASSET INVESTMENTS

| COST At 1 May 2009 and 30 April 2010 | Investments other than loans £ |
|--|--------------------------------|
| NET BOOK VALUE At 30 April 2010 At 30 April 2009 | 329,835 329,835 |

The company's investments at the balance sheet date in the share capital of companies include the following

Global Registrars Inc.

Country of incorporation USA Nature of business System certification

Class of shares holding Ordinary 100 00

Aggregate capital and reserves 2010 £ £ £ Aggregate capital and reserves 4,417 (20,465) Profit/(Loss) for the year 24,295 (10,989)

In the year to 30 April 2009 the value of the investment has been reviewed and adjusted to represent, in the Directors opinion, a more accurate value

3 CALLED UP SHARE CAPITAL

| Allotted, issi | ued and fully paid | | | |
|----------------|--------------------|---------|------|------|
| Number | Class | Nominal | 2010 | 2009 |
| | | value | £ | £ |
| 1 | Ordinary | £1 | 1 | 1 |
| | | | | |

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

4 ULTIMATE PARENT COMPANY

Registrar of Standards Limited is a wholly owned subsidiary of United Registrar of Systems Limited which is controlled by Registrar of Standards (Holdings) Limited These companies are incorporated in England and Wales

Mr D G Riggs, as the majority shareholder in Registrar of Standards (Holdings) Limited, has ultimate control of the company