

Registration Number 05748557

Ammeon (UK) Limited
Abbreviated Financial Statements
for the year ended 31 December 2009

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Ammeon (UK) Limited

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Ammeon (UK) Limited

Company Information

Directors	Fred Jones Michael Black
Secretary	Michael Black
Company Number	05748557
Registered Office	20-22 Bedford Row, London, WC1R 4JS, United Kingdom
Auditors	Whelan Dowling & Associates, Chartered Accountants and Registered Auditors, 33 Westland Square, Dublin 2
Bankers	Allied Irish Banks Plc , Lower Baggot Street, Dublin 2
Solicitors	Tughans Solicitors, Marlborough House, 30 Victoria Street, Belfast BT1 3GS, Northern Ireland

**Independent Auditors' Report to the Directors of Ammeon (UK) Limited
pursuant to Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 3 to 6, together with the financial statements of Ammeon (UK) Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company in accordance with applicable United Kingdom Law. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with section 444 of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444 (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with that section.

Directors' Responsibilities

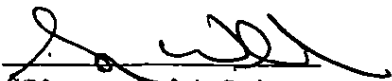
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year in accordance with applicable United Kingdom law and Generally Accepted Accounting Practice in the United Kingdom including the accounting standards issued by the Accounting Standards Board. In preparing these the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements based on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 and all Regulations to be construed as one with those Acts. They are also responsible for ensuring that the company otherwise complies with the provisions of those Acts relating to financial statements in so far as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

The directors are also responsible for preparing a Directors' Report that complies with the requirements of the Companies Act 2006.

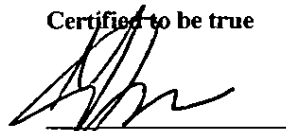
**Independent Auditors' Report to the Directors of Ammeon (UK) Limited
pursuant to Section 449 of the Companies Act 2006**


SEAN WHELAN FCA

Whelan Dowling & Associates
Chartered Accountants & Registered Auditors
33 Westland Square
Dublin 2

Dated: 22 June 2010

Certified to be true



Fred Jones
Director



Michael Black
Director

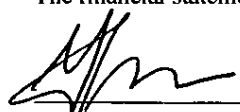
Ammeon (UK) Limited

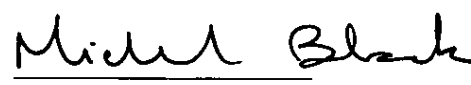
**Abbreviated Balance Sheet
as at 31 December 2009**

	Notes	2009 Stg£	2008 Stg£
Current Assets			
Debtors		799,928	853,923
Cash at bank		822	-
		<u>800,750</u>	<u>853,923</u>
Creditors: amounts falling due within one year	2	<u>(585,331)</u>	<u>(682,279)</u>
Net Current assets		<u>215,419</u>	<u>171,644</u>
Total Assets Less Current Liabilities		<u>215,419</u>	<u>171,644</u>
Capital and Reserves			
Called up share capital	3	2	2
Profit and loss account		<u>215,417</u>	<u>171,642</u>
Shareholders' funds		<u>215,419</u>	<u>171,644</u>

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under the Companies Act 2006

The financial statements were approved by the board on 22 June 2010 and signed on its behalf by


Fred Jones
 Director


Michael Black
 Director

The notes on pages 4 - 6 form part of these financial statements

Ammeon (UK) Limited

**Notes to the abbreviated Financial Statements
for the year ended 31 December 2009**

1. Accounting Policies

The significant Accounting Policies adopted by the Company are as follows

1.1 Basis of preparation

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and comply with the financial reporting standards of the Accounting Standards Board, as promulgated by the Institute of Chartered Accountants in England and Wales

The company has availed of the exemption under FRS 1 Cash Flow Statements, and has not prepared a cash flow as it is a small company based on the definition in companies legislation

1.2. Turnover

The turnover of the company is the amount invoiced to customers for goods supplied and services rendered during the year, exclusive of value added tax and trade discounts

1.3 Foreign currencies

The currency used in these financial statements is pounds sterling, which is denoted by the symbol "Stg£"

Assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange prevailing at the balance sheet date. Transactions during the year have been translated at the rate of exchange prevailing at the date of the transaction. Differences arising on translation are included in the profit and loss account for the year.

1.4. Taxation

Corporation taxation is provided on taxable profits at the current tax rates

Deferred taxation is provided on all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future have occurred at the balance sheet date. Deferred taxation assets are recognised only when it is considered more likely than not that there will be suitable taxable profits from which the future reversal of differences can be deducted.

Timing differences are temporary differences between profits as computed for taxation purposes and profits as stated in the financial statements which arise because certain items of income and expenditure in the financial statements are dealt with in different periods for taxation purposes.

Deferred taxation is measured at the taxation rates that are expected to apply in the year in which the timing differences are expected to reverse based on taxation rates and laws that have been enacted or substantively enacted by the balance sheet date. Deferred taxation is not discounted.

1.5. Going concern

The financial statements have been prepared on the going concern basis as the ultimate parent undertaking has confirmed that it will continue to provide any necessary funds to enable the company to continue trading in the foreseeable future.

Having considered the factors referred to above, the directors consider that it is appropriate to adopt the going concern basis of preparation for the financial statements. The financial statements do not include any adjustments that might be necessary if the financial support was not forthcoming.

Ammeon (UK) Limited

**Notes to the abbreviated Financial Statements
for the year ended 31 December 2009**

continued

16. Pensions

The company operates a defined contribution pension scheme. The pension costs charged in the financial statements represent the contributions payable by the company during the year.

2	Creditors: amounts falling due within one year	2009 Stg£	2008 Stg£
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Creditors include the following

PAYE/PRSI	38,924	44,016
Corporation tax	11,637	44,124
	<u>50,561</u>	<u>88,140</u>

3.	Share capital	2009 Stg£	2008 Stg£
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Authorised equity

1,000 Ordinary shares of Stg£1.00 each	<u>1,000</u>	<u>1,000</u>
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Issued share capital

2 Ordinary shares of Stg£1.00 each	<u>2</u>	<u>2</u>
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4. Ultimate controlling interest

The company regards Ammeon Limited, a company incorporated in the Republic of Ireland, as its immediate and ultimate parent company.

5. APB Ethical Standards - Provisions available to small entities

As a small entity under the provisions of the APB in relation to Ethical Standards we engage our auditor to provide basic tax compliance and statutory accounts preparation.

6. Related party transactions

Transactions with related companies within the Ammeon Limited group are not disclosed as the company has availed of the exemption available under Financial Reporting Standard 8 "Related Party Transactions". There are no transactions with any other related parties.

7. Comparative figures

Certain figures for the prior year have been adjusted to conform with 2009 classifications and disclosures.

Ammeon (UK) Limited

**Notes to the abbreviated Financial Statements
for the year ended 31 December 2009**

continued

8. Subsequent events

There are no events which have occurred after the year end date and the date of approval and date of issue of the financial statements, which have an impact on the company's results and position

9. Approval of financial statements

The financial statements were approved by the Board on 22 June 2010