

**Registered Number 05817715**

**Infectacheck Limited**

**Abbreviated Accounts**

**30 November 2008**

**Infectacheck Limited**

**Registered Number 05817715**

**Company Information**

**Registered Office:**

PO Box 1050  
Greenhill Mill  
Skipton Road  
Colne  
Lancashire  
BB9 4BG

Infectacheck Limited

Registered Number 05817715

Balance Sheet as at 30 November 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Tangible	2		1,586		0
			<u>1,586</u>		<u>0</u>
<b>Current assets</b>					
Cash at bank and in hand		247		1,063	
Total current assets		<u>247</u>		<u>1,063</u>	
<b>Creditors: amounts falling due within one year</b>		(826)		(576)	
Net current assets (liabilities)			(579)		487
Total assets less current liabilities			<u>1,007</u>		<u>487</u>
Creditors: amounts falling due after more than one year			(3,000)		(2,000)
Total net assets (liabilities)			<u>(1,993)</u>		<u>(1,513)</u>
<b>Capital and reserves</b>					
Called up share capital	3		1		1
Profit and loss account			(1,994)		(1,514)
Shareholders funds			<u>(1,993)</u>		<u>(1,513)</u>

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- a. For the year ending 30 November 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
  - b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
  - c. The directors acknowledge their responsibility for:
    - i. ensuring the company keeps accounting records which comply with Section 221; and
    - ii. 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
  - d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 24 September 2009

And signed on their behalf by:  
J C Preston, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

**Notes to the abbreviated accounts**

For the year ending 30 November  
2008

**1 Accounting policies**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

**Depreciation**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery                      20% on cost

**2 Tangible fixed assets**

	<b>Total</b>
	<b>£</b>
<b>Cost</b>	
At 30 November 2007	0
additions	1,763
At 30 November 2008	<u>1,763</u>
<b>Depreciation</b>	
At 30 November 2007	0
Charge for year	177
At 30 November 2008	<u>177</u>
<b>Net Book Value</b>	
At 30 November 2007	0
At 30 November 2008	<u>1,586</u>

**3 Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised share capital:</b>		
50000 Ordinary shares of £1 each	50,000	50,000
<b>Allotted, called up and fully paid:</b>		
1 Ordinary shares of £1 each	1	1

**4 Related party disclosures**

The company has received loans of £1,500 from Option Hygiene Limited, £1000 from Thaumaturgy (UK) Limited and £500 from Melpass Limited. Mr. J C Preston is materially interested as a director and shareholder of Option Hygiene Limited and Mr J Richards is materially interested as a director of Thaumaturgy (UK) Limited and Melpass Limited. All loans are interest free and unsecured.