

**Registered number
5918197**

Eykona Technologies Limited

Report and Accounts

31st August 2007



Eykona Technologies Limited
Registered No: 5918197

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Eykona Technologies Limited
Registered No: 5918197

Company Information
as at 31st August 2007

Directors:

Dr David Auty

Professor Ronald Daniel

Dr James Paterson

Dr David Baghurst

Secretary:

Aldwych Secretaries Limited

Bankers:

Barclays Bank

Oxford City Branch

Registered office:

33-35 George Street

Oxford OX1 2AY

Registered number:

5918197

Eykona Technologies Limited
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Report of the directors

The directors present their report and accounts for the period from 29th August 2006 to 31st August 2007.

Principal activities

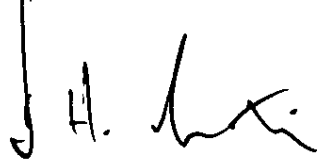
The company's principal activity during the year was the development of an innovative medical imaging for wound measurement

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to small companies.

This report was approved by the board on 4th June 2008.

On behalf of the board.

A handwritten signature in black ink, appearing to read 'D. H. Auty', written over a vertical line.

Dr David H Auty
Director

Eykona Technologies Limited
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Abbreviated Profit and Loss Account
for the year ended 31st August 2007

	Notes	31-8-2007	29-8-2006
		£	£
Income		11,002	-
Other		11,002	-
		<hr/>	<hr/>
Overheads		15,439	-
Legal and professional costs		12,616	-
General administrative expenses		2,189	-
Depreciation		634	-
		<hr/>	<hr/>
Operating Profit (Loss)		(4,437)	-
		<hr/>	<hr/>
Profit (loss) for the financial year		(4,437)	-
		<hr/>	<hr/>

Eykona Technologies Limited
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Abbreviated Balance Sheet
for the year ended 31st August 2007

	Notes	31-8-2007 £	29-8-2006 £
Fixed assets			
Tangible assets	2	2,601	-
		2,601	-
Current assets			
Bank account		14,439	-
VAT Liability		51	-
		14,490	-
Current liabilities			
Creditors		488	-
		488	-
Capital and reserves			
Share capital	3, 4	21,040	-
Profit and loss account	5	(4,437)	-
		16,603	-

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985, and that no member or members have required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

These financial statements were approved by the directors on 4th June 2008 and are signed on their behalf by.

A handwritten signature in black ink, appearing to read 'James Paterson', written in a cursive style.

Dr James Paterson
Director

Notes to the Accounts
for the year ended 31st August 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset at 33% straight line

2 Tangible fixed assets

	Office equipment	Total
Cost	£	£
At 29 th August 2006	0	0
Additions	3,235	3,235
At 31 st August 2007	<u>3,235</u>	<u>3,235</u>
Depreciation		
At 29 th August 2006	0	0
Additions	634	634
At 31 st August 2007	<u>634</u>	<u>634</u>
Net book value		
At 29 th August 2006	0	0
At 31 st August 2007	<u>2,601</u>	<u>2,601</u>

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Notes to the Accounts
for the year ended 31st August 2007

3 Share capital

	31-8-2007	29-8-2006	31-8-2007	29-8-2006
	No	No	£	£
Allotted:				
Ordinary shares of £1 each	10,000	-	100	-
	<u>10,000</u>	<u>-</u>	<u>100</u>	<u>-</u>

4 Share premium

	Shares	Premium
	No	£
At 29th August 2006	-	-
Shares issued	10,000	20,940
At 31st August 2007	<u>10,000</u>	<u>20,940</u>

5 Profit and loss account

	£
At 29 th August 2006	-
Profit (loss) for the year	(4,437)
At 31st August 2007	<u>(4,437)</u>

6 Post Year End Events

Changes in the Company information after 31st August 2007 regarding directors and secretary:

- Ms Fiona Margaret Young was appointed new secretary of the company on 24th January 2008
- Dr David Baghurst resigned as director on 17th January 2008
- Mr Mark Richard Kirby was appointed director on 17th January 2008