Companies House.
Registration number 05918197

Eykona Technologies Limited

Unaudited Abbreviated accounts

for the year ended

31 August 2009

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Wenn Townsend

Chartered Accountants

Oxford

Eykona Technologies Limited

Abbreviated balance sheet as at 31 August 2009

| | | 2009 | | 2008 | |
|----------------------------------|-------|----------|----------------------|-----------|-------------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Tangible assets | 2 | | 2,121 | | 2,750 |
| Current assets | | | | | |
| Debtors | | 37,494 | | 16,916 | |
| Cash at bank and in hand | | 324,266 | | 115,361 | |
| | | 361,760 | | 132,277 | |
| Creditors: amounts falling | | | | | |
| due within one year | | (13,534) | | (280,721) | |
| Net current assets/(liabilities) | | | 348,226 | | (148,444) |
| Net assets/(liabilities) | | | 350,347 | | (145,694) |
| 021-1 | | | | | |
| Capital and reserves | • | | 240 | | 103 |
| Called up share capital | 3 | | 249 853 741 | | 40,937 |
| Share premium account | | | 852,741 (502,642) | | • |
| Profit and loss account | | | (502,643) | | (186,734) |
| Shareholders' funds | | | 350,347 | | (145,694) |
| | | | | | |

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

Eykona Technologies Limited

Abbreviated balance sheet (continued)

Directors' statements required by Sections 475(2) and (3) for the year ended 31 August 2009

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 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 August 2009; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386; 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 Sections 394 and 395 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 provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the Board on 18th December 2009 and signed on its behalf by

J Patterson Director

The notes on pages 3 to 4 form an integral part of these financial statements.

2.

Eykona Technologies Limited

Notes to the abbreviated financial statements for the year ended 31 August 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Research and development

Research expenditure is written off to the profit and loss account in the year in which it is incurred.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment

33% straight line

| • | Fixed assets | Tangible fixed assets £ |
|---|---------------------|----------------------------------|
| | Cost | ~ |
| | At 1 September 2008 | 4,601 |
| | Additions | 1,105 |
| | At 31 August 2009 | 5,706 |
| | Depreciation | |
| | At 1 September 2008 | 1,851 |
| | Charge for year | 1,734 |
| | At 31 August 2009 | 3,585 |
| | Net book values | |
| | At 31 August 2009 | £ 2,121 |
| | | |
| | At 31 August 2008 | £ 2,750 |
| | | |

Eykona Technologies Limited

Notes to the abbreviated financial statements for the year ended 31 August 2009

..... continued

| 3. | Share capital | 2009 | 2008 |
|----|--------------------------------------|------|-------------|
| | Allotted, called up and fully paid | £ | £ |
| | 24,903 Ordinary shares of £0.01 each | 249 | 103 |
| | | | |
| | Equity Shares | | |
| | 24,903 Ordinary shares of £0.01 each | 249 | 103 |

During the year the company issued 6,624 ordinary shares of one pence each at £62.50 per share, and issued 7,959 ordinary shares of one pence each on redemption of convertible loans at £50.00 per share.