

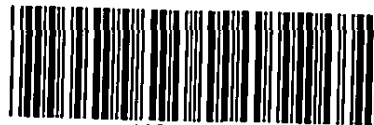
REGISTERED NUMBER 05989019 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2009

FOR

OMNOVATEC LIMITED

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OMNOVATEC LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2009

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OMNOVATEC LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2009

DIRECTOR.

D W Tidswell

REGISTERED OFFICE:

Suite 404 Albany House
224 - 326 Regent Street
London
W1B 3HH

REGISTERED NUMBER

05989019 (England and Wales)

ACCOUNTANTS

Duncombe & Co
Chartered Accountants
Beech Hill
Glassenbury Road
Cranbrook
Kent
TN17 2QJ

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
OMNOVATEC LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30 November 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report 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 and the company's director, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at 30 November 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Duncombe & Co

Duncombe & Co
Chartered Accountants
Beech Hill
Glassenbury Road
Cranbrook
Kent
TN17 2QJ

Date: *10 May 2010*

This page does not form part of the abbreviated accounts

OMNOVATEC LIMITED

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2009

	Notes	30.11 09 £	30.11 08 £
FIXED ASSETS			
Tangible assets	2	525	248
CURRENT ASSETS			
Debtors		-	28,661
Prepayments and accrued income		16,145	-
Cash at bank		126,417	143,055
		<u>142,562</u>	<u>171,716</u>
CREDITORS			
Amounts falling due within one year		<u>31,616</u>	<u>86,991</u>
NET CURRENT ASSETS		<u>110,946</u>	<u>84,725</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>111,471</u>	<u>84,973</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>111,470</u>	<u>84,972</u>
SHAREHOLDERS' FUNDS		<u>111,471</u>	<u>84,973</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The abbreviated accounts 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
.. .. 8 May 2010 and were signed by:


D W Tidswell - Director

The notes form part of these abbreviated accounts

OMNOVATEC LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2009

1. **ACCOUNTING POLICIES**

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 25% on cost

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 December 2008	494
Additions	535
	<hr/>
At 30 November 2009	1,029
	<hr/>
DEPRECIATION	
At 1 December 2008	247
Charge for year	257
	<hr/>
At 30 November 2009	504
	<hr/>
NET BOOK VALUE	
At 30 November 2009	525
	<hr/>
At 30 November 2008	247
	<hr/>

3 **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number:	Class	Nominal value £1	30 11 09 £	30.11.08 £
1	ordinary		<hr/> 1 <hr/>	<hr/> 1 <hr/>