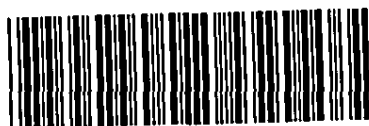


Connected Systems Factory Limited  
Directors' Report and  
Financial Statements  
for the period ended 30 September 2008

Company number 06362789 (England and Wales)

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## Connected Systems Factory Limited

### Company Information

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Directors	Arup Sarkar (appointed 06/09/2007) Suborna Roy (appointed 06/09/2007)
Company secretary	Suborna Roy (appointed 06/09/2007)
Registered Office	Apartment 186, Westgate Apartments 14 Western Gateway London E16 1BN
Company number	06362789 (England and Wales)
Accountants	Quay Accounting Suite 6 Bourne Gate Bourne Valley Road Poole BH12 1DY

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The following pages do not form part of the statutory accounts

Trading and profit and loss account	A
Accountants' report	B

**Connected Systems Factory Limited**

**Directors' Report for the period from 6 September 2007 to 30 September 2008**

The directors present their report and accounts for the period ended 30 September 2008.

**Incorporation**

The company was incorporated on 6 September 2007 and commenced trading on 27 February 2008.

**Principal activities**

The company's principal activity is the provision of computer consultancy services.

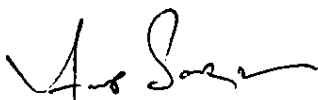
**Directors**

The directors who served during the period and their interests in the company's issued ordinary share capital were:

	<b>Class</b>	<b>Number of shares 2008</b>
Arup Sarkar (appointed 06/09/2007)	Ordinary	500
Suborna Roy (appointed 06/09/2007)	Ordinary	500

This report was approved by the board on 23 February 2009 taking advantage of special exemptions available to small companies conferred by Part II of Schedule 8 of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007).

Signed on behalf of the board of directors.



Arup Sarkar  
Director

Connected Systems Factory Limited  
Profit and Loss Account for the period from 6 September 2007 to 30 September 2008

	Notes	2008 £
Turnover		57,653
Administrative expenses		<u>20,800</u>
Operating profit	2	36,853
Interest receivable		<u>50</u>
Profit on ordinary activities before taxation		36,903
Taxation	3	<u>7,511</u>
Profit for the period		29,392
Dividends	4	<u>27,000</u>
Retained profit for the period and carried forward		<u><u>2,392</u></u>

There were no recognised gains or losses other than those included in the profit and loss account.

The operations of the company are all continuing.

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

Connected Systems Factory Limited  
Balance Sheet as at 30 September 2008

	Notes	2008	
		£	£
<b>Fixed assets</b>			
Tangible assets	5		1,730
<b>Current assets</b>			
Work in progress		1,480	
Debtors	6	2,137	
Cash at bank and in hand		12,087	
		<u>15,704</u>	
<b>Creditors: amounts falling due within one year</b>	7	<u>14,042</u>	
<b>Net current assets</b>			<u>1,662</u>
<b>Net assets</b>			<u><u>3,392</u></u>
<b>Capital and reserves</b>			
Called up share capital	8		1,000
Profit and loss account	9		<u>2,392</u>
<b>Shareholders' funds</b>	10		<u><u>3,392</u></u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A (1) of the Companies Act 1985. Members have not required the company, under section 249B (2) of the Companies Act 1985, to obtain an audit for the period from 6 September 2007 to 30 September 2008. Shareholders holding 10% or more of the company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2008 and of its profit and loss for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

Approved by the board on 23 February 2009 and signed on its behalf. The directors have relied upon special exemptions available to small companies conferred by Part I of Schedule 8 of the Companies Act 1985 on the grounds that the company qualifies as a small company by virtue of section 247 of the Act and the Financial Reporting Standard for Smaller Entities (effective January 2007).



Arup Sarkar  
Director

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

## Connected Systems Factory Limited

Notes to the Accounts for the period from 6 September 2007 to 30 September 2008

### 1 Accounting policies

#### 1.1 Basis of preparation of accounts

The accounts are prepared under the historic cost convention and incorporate the results of the principal activity which is described in the directors' report and which is continuing.

The company's principal activity is exposed to inherent uncertainties and global market fluctuations beyond the control of the company's management. The company meets its working capital requirements from its day to day activities in this market place and the directors consider that the company will continue to operate on this basis and that it is appropriate to prepare the financial statements on the going concern basis. The financial statements do not include any adjustments that would result from a downturn in the market in which it operates.

The company has taken advantage of the exemption in Financial Reporting Standard number 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

#### 1.2 Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

#### 1.3 Depreciation

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

Office equipment	33.33% straight line method
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#### 1.4 Work in progress

Work in progress is valued at the lower of cost and net realisable value. Long term work in progress on service contracts extending beyond one accounting period is valued at net realisable value only where the right to consideration arises during the accounting period.

### 2 Operating profit

2008

£

This is stated after charging:

Depreciation of owned fixed assets

116

Directors' remuneration

11,384

### 3 Taxation

2008

£

United Kingdom corporation tax at 20 / 21%

Current period

7,511

### 4 Dividends

2008

£

Ordinary

27,000

Connected Systems Factory Limited

Notes to the Accounts for the period from 6 September 2007 to 30 September 2008

**5 Tangible fixed assets**

	Office Equipment £
<b>Cost</b>	
Additions	<u>1,846</u>
<b>Depreciation</b>	
Charge for the period	<u>116</u>
<b>Net book value</b>	
At 30 September 2008	<u>1,730</u>

**6 Debtors**

	2008 £
Prepayments	<u>2,137</u>

**7 Creditors: amounts falling due within one year**

	2008 £
Directors' current account	302
Corporation tax	7,511
Other taxation and social security costs	<u>6,229</u>
	<u>14,042</u>

**8 Share capital**

	2008 £
Authorised:	
Ordinary	<u>1,000</u>
	2008 £
Allotted, called up and fully paid:	
Ordinary	<u>1,000</u>

During the period 1000 Ordinary shares of £1 each were issued

**9 Profit and loss account**

	2008 £
Profit for the period	<u>2,392</u>
At 30 September 2008	<u>2,392</u>

**Connected Systems Factory Limited**

**Notes to the Accounts for the period from 6 September 2007 to 30 September 2008**

<b>10 Shareholders funds</b>	<b>2008</b>
	<b>£</b>
Reconciliation of movement in shareholders fund	
Profit for the financial period after taxation	29,392
Dividends	27,000
Share issued	1,000
Net additions to shareholders funds	<u>3,392</u>
Shareholders funds brought forward	<u>-</u>
Shareholders funds carried forward	<u><u>3,392</u></u>

**11 Related parties and transactions with director**

The directors control the company.

During the period the company paid £2,054 to Arup Sarkar for office facilities.