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Company Registration Number 6594679

Edwards Innovations Limited
Unaudited abbreviated accounts
31 May 2009

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Chartered accountants' report to the directors on the unaudited abbreviated accounts of Edwards Innovations Limited

Period from 1 August 2008 to 31 May 2009

In accordance with the engagement letter dated 2 September 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise 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 directors, as a body, 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 directors that we have done so, and state those matters that we have agreed to state to them 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 directors, as a body, 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 and 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 31 May 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 period.

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.

Vellows HI) KK LLP

CHANTREY VELLACOTT DFK LLI Chartered Accountants

Stevenage

14 August 2009

Abbreviated balance sheet

As at 31 May 2009

Fixed assets Tangible assets	Note 2	31 May 09 £ 884
Current assets Cash at bank and in hand Creditors: amounts falling due within one year		2,388 14,966
Net current liabilities		(12,578)
Total assets less current liabilities		(11,694)
Capital and reserves Called-up equity share capital Profit and loss account Deficit	3	100 (11,794) (11,694)

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 12 August 2009, and are signed on their behalf by:

D B Edwards

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The notes on pages 3 to 4 form part of these abbreviated accounts.

Notes to the abbreviated accounts

Period from 1 August 2008 to 31 May 2009

1. Accounting policies

Basis of accounting

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).

Fixed assets

All fixed assets are initially recorded at cost.

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 as follows:

Office equipment

20% reducing balance

Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2. Fixed assets

	Tangible assets £
Cost Additions	1,105
At 31 May 2009	1,105
Depreciation Charge for period	221
At 31 May 2009	221
Net book value At 31 May 2009	884
At 31 July 2008	_

3. Share capital

Authorised share capital:

31 May 09 £ 10,000

10,000 Ordinary shares of £1 each

Notes to the abbreviated accounts

Period from 1 August 2008 to 31 May 2009

3. Share capital (continued)

Allotted, called up and fully paid:

No

£

Ordinary shares of £1 each

100

100

The company issued 100 ordinary shares of £1 each at par value.