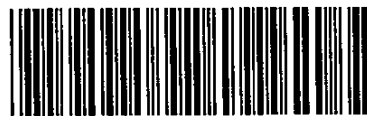


Company Registration No 06720906 (England and Wales)

ACLARDIAN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2010

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ACLARDIAN LIMITED

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ACLARDIAN LIMITED

INDEPENDENT AUDITORS' REPORT TO ACLARDIAN LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Aclardian Limited for the year ended 31 December 2010 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Robert Williams (Senior Statutory Auditor)
for and on behalf of Ensors

8 September 2011

Chartered Accountants
Statutory Auditor

Warwick House
Ermine Business Park
Spitfire Close
Huntingdon
Cambridgeshire
PE29 6XY

ACLARDIAN LIMITED

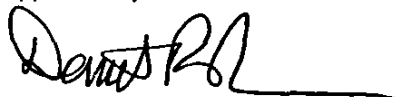
ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Debtors		11,065		1	
Cash at bank and in hand		79,184		-	
		<u>90,249</u>		<u>1</u>	
Creditors: amounts falling due within one year		<u>(24 265)</u>		<u>-</u>	
Total assets less current liabilities			<u>65,984</u>		<u>1</u>
Capital and reserves					
Called up share capital	2	41,285		1	
Share premium account		58,197		-	
Profit and loss account		<u>(33,498)</u>		<u>-</u>	
Shareholders' funds			<u>65,984</u>		<u>1</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 8 September 2011



Dr D Roach
Director

Company Registration No. 06720906

ACLARDIAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The directors have considered the trading and cashflow for the period 12 months from the signing of the financial statements. These show that with the continued support of the shareholders, the company can meet its liabilities as they fall due for the foreseeable future.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different to those in which they are recognised in the financial statements.

Deferred tax assets are recognised only to the extent that the directors consider it more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured at the average tax rates that are expected to apply in the periods in which timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

1.4 Government grants

Grant income is recognised when the conditions for its receipt have been complied with and there is reasonable assurance that it will be received.

ACLARDIAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

2	Share capital	2010 £	2009 £
	Allotted, called up and fully paid		
	4,128,500 Ordinary of 1p each	<u>41,285</u>	<u>1</u>

The company was incorporated on 10 October 2008. 1 Ordinary share of £1 (nominal value £1) was issued at par to form the capital base of the company.

On 16 April 2010, each share of £1 nominal value was divided into 100 Ordinary shares of £0.01 each and 1,160,000 Ordinary shares of £0.01 (nominal value £11,600) were issued at par.

On 20 April 2010, 2,839,900 Ordinary shares of £0.01 each (nominal value £28,399) were issued for a total consideration of £88,398.

On 19 August 2010, 128,505 Ordinary shares of £0.01 each (nominal value £1,285.05) were issued for a total consideration of £4,000.

On 2 February 2011, 64,253 ordinary shares of £0.01 each (nominal value £642.53) were issued for a total consideration of £2,000.