

Company Registration No. 06720906 (England and Wales)

ACLARDIAN LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2011



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 period ended 30 September 2011 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

29 November 2011

Chartered Accountants
Statutory Auditor

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

ACLARDIAN LIMITED

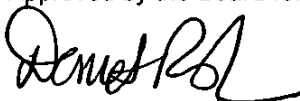
ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	2		6,097		-
Current assets					
Stocks		18,640		-	
Debtors		9,310		11,065	
Cash at bank and in hand		42,158		79,184	
		<u>70,108</u>		<u>90,249</u>	
Creditors' amounts falling due within one year		<u>(27,888)</u>		<u>(24,265)</u>	
Net current assets			<u>42,220</u>		<u>65,984</u>
Total assets less current liabilities			<u>48,317</u>		<u>65,984</u>
Creditors' amounts falling due after more than one year			<u>(50,000)</u>		<u>-</u>
			<u>(1,683)</u>		<u>65,984</u>
Capital and reserves					
Called up share capital	3	41,928		41,285	
Share premium account		59,554		58,197	
Profit and loss account		(103,165)		(33,498)	
Shareholders' funds			<u>(1,683)</u>		<u>65,984</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 29 Nov 2011



Dr D Roach
Director

Company Registration No. 06720906

ACLARDIAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30 SEPTEMBER 2011

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 Turnover

Turnover represents amounts receivable for goods and services net of vat and trade discounts. Turnover is recognised once the company obtains the right to consideration in exchange for its performance.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	25% straight line
Computer equipment	33% reducing balance

1.5 Stock

Stock is valued at the lower of cost and net realisable value, after making due consideration for obsolete and slow moving stock.

1.6 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.

1.7 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 PERIOD ENDED 30 SEPTEMBER 2011

2 Fixed assets

	Tangible assets £
Cost	
At 1 January 2011	-
Additions	7,232
At 30 September 2011	<u>7,232</u>
Depreciation	
At 1 January 2011	-
Charge for the period	1,135
At 30 September 2011	<u>1,135</u>
Net book value	
At 30 September 2011	<u><u>6,097</u></u>

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
4,192,800 Ordinary of 1p each	<u>41,928</u>	<u>41,285</u>

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