

Abbreviated Unaudited Accounts for the Year Ended 28 February 2013

for

Spectral Edge Ltd

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for the Year Ended 28 February 2013

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Spectral Edge Ltd

Company Information
for the Year Ended 28 February 2013

DIRECTORS:

Dr J Dey
D Connah

SECRETARY:

S Donaldson

REGISTERED OFFICE:

c/o University of East Anglia
The Registry Norwich Research Park
Earlham Road
Norwich
Norfolk
NR4 7TJ

REGISTERED NUMBER:

07538488 (England and Wales)

ACCOUNTANTS:

Max Accountants Ltd
25A Burley Road
Oakham
Rutland
LE15 6DH

Abbreviated Balance Sheet

28 February 2013

		£
CURRENT ASSETS		
Debtors		100
Cash at bank		<u>13,872</u>
		13,972
CREDITORS		
Amounts falling due within one year		<u>5,280</u>
NET CURRENT ASSETS		<u>8,692</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,692</u>
CAPITAL AND RESERVES		
Called up share capital	2	140
Share premium		19,959
Profit and loss account		<u>(11,407)</u>
SHAREHOLDERS' FUNDS		<u>8,692</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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
- (b) 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 Board of Directors on 11 June 2013 and were signed on its behalf by:

Dr J Dey - Director

Notes to the Abbreviated Accounts
for the Year Ended 28 February 2013

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. **CALLED UP SHARE CAPITAL**

1,402 ordinary shares of nominal value £0.10 are allotted and issued of which 402 were allotted and issued as fully paid during the year at a premium of £49.65 per share. 1,000 ordinary shares allotted and issued remain unpaid.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.