

Company Registration No 03701421 (England and Wales)

INFYESYS INTERNATIONAL LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

THURSDAY



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09/08/2012
COMPANIES HOUSE

INFYESYS INTERNATIONAL LIMITED

COMPANY INFORMATION

Directors	Mr R K Sachdeva Ms M G Stephen
Secretary	Mr R K Sachdeva
Company number	03701421
Registered office	68 St Margarets Road Edgware Middlesex HA8 9UU
Accountants	Ashley King Limited 68 St Margarets Road Edgware Middlesex HA8 9UU
Business address	68 St Margarets Road Edgware Middlesex HA8 9UU
Bankers	Bank of Boroda 32 City Road London EC1Y 2BD
Solicitors	Magrath & Co 52/54 Maddox Street London W1R 9PA

INFYESYS INTERNATIONAL LIMITED

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INFYESYS INTERNATIONAL LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and financial statements for the year ended 31 March 2012

Principal activities

The principal activity of the company was that of the provision of computer software development and support services, computer software products and other information technology related services

Directors

The following directors have held office since 1 April 2011

Mr R K Sachdeva

Ms M G Stephen

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



Mr R K Sachdeva

Secretary

24/07/2012

INFYESYS INTERNATIONAL LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

	Notes	2012 £	2011 £
Turnover		211,553	284,396
Cost of sales		(38,924)	(67,807)
Gross profit		172,629	216,589
Administrative expenses		(209,679)	(211,561)
(Loss)/profit on ordinary activities before taxation	2	(37,050)	5,028
Tax on (loss)/profit on ordinary activities	3	-	-
(Loss)/profit for the year	8	(37,050)	5,028

INFYESYS INTERNATIONAL LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	4		141		188
Current assets					
Debtors	5	219		2,417	
Cash at bank and in hand		63,496		78,607	
		<u>63,715</u>		<u>81,024</u>	
Creditors, amounts falling due within one year	6	<u>(33,605)</u>		<u>(13,911)</u>	
Net current assets			<u>30,110</u>		<u>67,113</u>
Total assets less current liabilities			<u>30,251</u>		<u>67,301</u>
Capital and reserves					
Called up share capital	7	69,000		69,000	
Profit and loss account	8	<u>(38,749)</u>		<u>(1,699)</u>	
Shareholders' funds			<u>30,251</u>		<u>67,301</u>

INFYESYS INTERNATIONAL LIMITED

BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2012

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

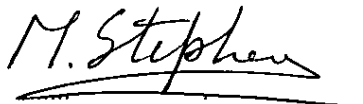
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 24/07/2012



Mr R K Sachdeva
Director



Ms M G Stephen
Director

Company Registration No 03701421

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

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)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 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

Fixtures, fittings & equipment	25% - reducing balance basis
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1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

2 Operating (loss)/profit	2012	2011
	£	£
Operating (loss)/profit is stated after charging		
Depreciation of tangible assets	47	63
	<u> </u>	<u> </u>

3 Taxation

On the basis of these financial statements no provision has been made for corporation tax

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2012

4 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 April 2011 & at 31 March 2012	1,301
Depreciation	
At 1 April 2011	1,113
Charge for the year	47
At 31 March 2012	1,160
Net book value	
At 31 March 2012	141
At 31 March 2011	188

5 Debtors	2012 £	2011 £
Other debtors	219	2,417

6 Creditors amounts falling due within one year	2012 £	2011 £
Trade creditors	31,368	-
Taxation and social security	-	11,761
Other creditors	2,237	2,150
	33,605	13,911

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2012

7	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	69,000 Ordinary of £1 each	<u>69,000</u>	<u>69,000</u>

8 **Statement of movements on profit and loss account**

	Profit and loss account £
Balance at 1 April 2011	(1,699)
Loss for the year	<u>(37,050)</u>
Balance at 31 March 2012	<u>(38,749)</u>

9 **Control**

The company is a wholly owned subsidiary of DSS Systems & Software Technologies Limited, a company incorporated in India, having its regional office at Nalin Chambers, 173 Dhole Patil Road Pune - 411001 India, with whom rests the ultimate control