COMPANIES HOUSE

SENSYS LIMITED
(Company No. 03765821)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th JUNE 2005



Agutter . Khanderia
Chartered Accountants
85a Great Portland Street, London W1W 7LT

SENSYS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF SENSYS LIMITED

UNDER SECTION 249A(2) OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts for the year ended 30th June 2005 on pages 2 to 5 together with the financial statements of the company prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and reporting accountants
The directors are responsible for the preparation of the abbreviated accounts, and they consider that the company is exempt from an audit. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts and whether the accounts to be delivered are properly prepared in accordance with the provisions of the Companies Act 1985 and to report our opinion to you.

Basis of opinion
We have carried out the procedures we considered 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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion
In our opinion:
(a) the accounts are in agreement with the accounting records kept by the company under section 221 of the Companies Act 1985.

(b) having regard only to, and on the basis of, the information contained in those accounting records:
(i) the accounts have been drawn up in a manner consistent with the provisions specified in section 249C(6) of the Act; and

(ii) the company satisfied the requirements for exemption from an audit of the accounts for the year specified in section 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1)(a)-(f)."

Agutter. Khanderia
Chartered Accountants
(Reporting Accountants)

85a Great Portland Street
London W1W 7LT

18th October 2005

SENSYS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30th JUNE 2005

	Note	2005 £	2004 £
FIXED ASSETS			
Tangible Assets	2	49,160	4,163
CURRENT ASSETS			
Stocks		75,438	36,652
Debtors		180,594	121,926
Cash at bank		122,892	46,165
		378,924	204,743
CREDITORS:			
Amounts falling due within one year		339,671	155,735
NET CURRENT ASSETS		39,253	49,008
TOTAL ASSETS LESS CURRENT LIABILITIES		88,413	53,171
NET ASSETS		£88,413	£53,171
Represented by: -			
CAPITAL AND RESERVES			
Called up Share Capital - equity interests	3	2,000	2,000
Profit and Loss Account		86,413	51,171
SHAREHOLDERS' FUNDS		£88,413	£53,171

The directors confirm that:

(a). they have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(2) (partial exemption),

(b) no notice has been deposited under section 249B(2) in relation to its accounts for the financial period, and

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SENSYS LIMITED

ABBREVIATED BALANCE SHEET (Continued)

AS AT 30th JUNE 2005

.../Continued

(c) they acknowledge their responsibilities for:

(i) ensuring that the company keeps accounting records which comply with section 221, and

(ii) preparing accounts 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 section 226,and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

In preparing these abbreviated financial statements, we have taken advantage of the exemptions conferred by Sections A of Pt. III of Schedule 8 made under sections 246 and 247 of the Companies Act 1985 on the grounds that the company is entitled to those exemptions as a small company.

Approved by the Board on 18th October 2005

D. A. R. INTEGLIA
Director

SENSYS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th JUNE 2005

1.ACCOUNTING POLICIES

The principal accounting policies used consistently in dealing with items, which are considered material in relation to the company's financial statements, are as follows:

a) Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from producing a cash flow statement.

b) Turnover

Turnover represents the invoiced value of goods sold and services rendered during the year, stated net of value added tax.

c) Depreciation

Depreciation is provided on all tangible fixed assets, at rates calculated to write off the cost, less estimated residual value, of each asset over its expected useful life as follows:

Equipment	: 25% reducing balance

d) Stocks

Stocks are stated at the lower of cost and net realisable value.

Net realisable value is based on estimated selling price less further costs expected to be incurred to completion and disposal.

e) Deferred taxation

Deferred taxation is provided at the current rate of corporation tax using the liability method on all short term timing differences arising from the inclusion of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements except where the tax reduction is expected to continue for the future.

SENSYS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS (Continued)

FOR THE YEAR ENDED 30th JUNE 2005

2. TANGIBLE FIXED ASSETS

	Total
Cost	
At 30.6.2004	6,550
Additions	46,576
At 30.6.2005	53,126
Depreciation	
At 30.6.2004	2,387
Charge for the year	1,579
At 30.6.2005	3,966
Net Book Value	
At 30.6.2005	£49,160
At 30.6.2004	£4,163

3. CALLED UP SHARE CAPITAL	2005 £	2004 £
Authorised,		
2,000 Ordinary shares of £1 each	£2000	£2,000
Called up, allotted and fully paid:		
2,000 Ordinary shares of £1 each	£2,000	£2,000

4. TRANSACTIONS WITH CONNECTED COMPANY

The company received consultancy services; and rented accommodation on a normal commercial basis from a connected company, Envirotest Limited (wholly owned by the directors, D. L. Clough and H. M. Clough, who are also the shareholders). Charges payable for the year amounted to £13,022 (2004: £12,626).