

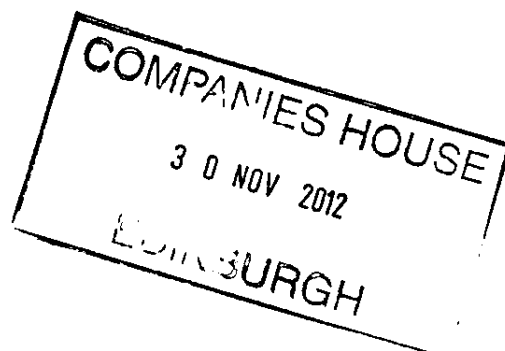
COMPANY REGISTRATION NUMBER SC 264213

ANTECH SOFTWARE LIMITED

STATUTORY ACCOUNTS

FOR THE YEAR ENDED

31ST MARCH 2012



Antech Software Limited

Company Information

Directors	Anand Prabhakar Bodas Netra Prabhakar Bodas
Secretary	Sekar Natarajan
Company Number	SC 264213
Registered Office	8 Dundas Place Kirkliston EH29 9BJ West Lothian Scotland
Business Address	27 Currievale Drive Edinburgh EH14 5RM Scotland
Bankers	HSBC plc 76 Hanover Street Edinburgh EH2 1HQ Scotland

Antech Software Limited

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Antech Software Limited

Directors' Report for the year ended 31st March 2012

The director presents his report and financial statements for the year ended 31st March 2012.

Principal Activity

The principal activity of the company is that of software consultants.

Directors and their Interests

The director who served during the year and his interest is as stated below:

Anand Prabhakar Bodas	1 Share
Netra Prabhakar Bodas	1 Share

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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 is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.



Sekar Natarajan

Secretary

Antech Software Limited

Accountants' Report on the Unaudited Financial Statements to the Directors of Antech Software Limited

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2012 set out on pages 10 to 15 and you consider that the company is exempt from an audit. In accordance with your instructions I have compiled these unaudited financial statements, in order to assist you to fulfill your statutory responsibilities, from the accounting records and information supplied to us.



Selara Accountancy Limited

Chartered Management Accountants

Dated : 1st December 2012

Antech Software Limited

Profit and Loss Account for the year ended 31st March 2012

	Notes	2012	2011
Turnover	2	69,472	66,771
Cost of sales		0	0
Gross Profit		69,472	66,771
Administrative Expenses		4,362	1,459
Profit on Ordinary Activities		65,110	65,312
Interest Received		28	29
Profit after interest		65,138	65,341
Tax on profit on ordinary activities 3		12,940	13,777
Profit after Taxation		52,198	51,564
Dividends		69,000	25,500
Retained profit for year		<u>(16,802)</u>	<u>26,064</u>

Antech Software Limited
Balance Sheet
As at 31st March 2012

	Notes	2012	2011
Fixed Assets		620	225
Current Assets			
Debtors	4	851	7,767
Cash at Bank		122,520	131,733
		<u>123,371</u>	<u>139,500</u>
Creditors: amounts falling due within one year	5	29,127	28,059
Net Current Assets		<u>94,244</u>	<u>111,441</u>
Net Assets		<u>94,864</u>	<u>111,666</u>
Capital and Reserves			
Called up Share Capital	6	2	2
Profit and Loss Account		94,862	111,664
		<u>94,864</u>	<u>111,666</u>

Antech Software Limited

Balance Sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31st March 2012**

In approving these financial statements as director of the company I hereby confirm:

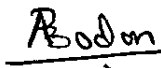
- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 477 requesting that an audit be conducted for the year ended 31st March 2012 and

©that I acknowledge my responsibilities for:

- (1) ensuring that the company keeps accounting records which comply with Section 386, and
- (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved by the Board on 1st December 2012 and signed on its behalf by



Anand Prabhakar Bodas
Director

Antech Software Limited
Notes to the Financial Statements
for the year ended 31st March 2012

Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period.

1.3 Tangible fixed assets and depreciation

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

Equipment - 20% straight line.

2 Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the United Kingdom.

Fixed Assets

Brought forward 1 st April 2011	1,620
Additions during year	659

	2,279
	=====
Aggregate Depreciation 1 st April 2011	1,395
Depreciation charge for year	264

	1,659
	=====
Net Book Value at 31 st March 2012	620
	=====

	2012	2011
	£	£
4 Taxation		
UK Corporation tax	12,940	13,777
	=====	=====
5 Debtors		
Trade Debtors	849	7,765
Sundry Debtors	2	2
	=====	=====

**6 Creditors: amounts falling due within
one year**

VAT	11,518	9,539
Corporation tax	17,056	18,116
Credit Card Control	53	154
Accruals	500	250
	<u>29,127</u>	<u>28,059</u>

7 Share Capital

	2012	2011
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>