



VISION TEKNOLOGY UK LIMITED

COMPANY INFORMATION

Director: P W Grant

Secretary: A Rackham

Registered office: 13-15 High Street
Witney
Oxfordshire
OX28 6HW

Registered number: 5704004 England and Wales

Accountants: T E Luckman & Co
Accountants
8 Pine Close
North Baddesley
Southampton
SO52 9HN



VISION TEKNOLOGY UK LIMITED

DIRECTORS REPORT

The Directors submit their report together with the accounts of the company for the year ended

Activities

The principle activity of the company throughout the year was that of offering management and consultancy services, relating to computer hardware and software for property management.

Directors

The Directors who served throughout the year and their beneficial interest in the issued share capital were as follows:

	2007	2008
P W Grant	2	2

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year which 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 those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgments' and estimates that are reasonable and prudent;
- Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- Prepare the accounts 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 accounts comply with the Companies Act 1985. 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.

The above report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

Signed on behalf of the Board of Directors:

P W Grant



VISION TEKNOLOGY UK LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30th APRIL 2008

	Notes	2008 £
Turnover	1	502,379
Cost of sales		(15,124)
Gross profit		487,255
Other operating income		
Administrative expenses		(441,740)
Operating profit		45,515
Interest receivable		1,408
Interest payable		-
Profit on ordinary activities before taxation	2	46,923
Taxation		(9,183)
Retained profit for the year after taxation		37,740
Dividends		(17,500)
Retained profit for the year		20,240
Retained profit brought forward		54,731
Retained profit carried forward		74,971