

**CONCEPTUAL NETWORKS LIMITED**

**COMPANY REGISTRATION NUMBER  
04578784 (England and Wales)**

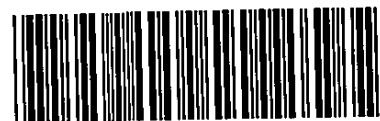
**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 1 November 2009**

**End date: 31 October 2010**

**WEDNESDAY**



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**CONCEPTUAL NETWORKS LIMITED**

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for the year Ended 31 October 2010**

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**CONCEPTUAL NETWORKS LIMITED**

**COMPANY INFORMATION  
for the Year Ended 31 October 2010**

**DIRECTORS**

**M.A. Hadley**

**SECRETARY:**

**M R. Hibbitt**

**REGISTERED OFFICE:**

**9. Merle Way  
Lower Cambourne  
Cambridge  
CB23 6FE**

**COMPANY REGISTRATION NUMBER: 04578784 (England & Wales)**

**CONCEPTUAL NETWORKS LTD**

**Directors' Report Period Ended 31 October 2010**

The directors present their report with the financial statements of the Company for the period ended 31 October 2010

**Directors**

The directors shown below have held office during the whole of the period from 1 November 2009 to 31 October 2010

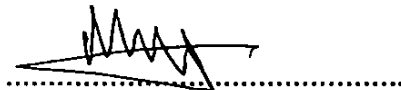
Myles Hadley  
Melanie Hibbitt

The Company is dormant and has not traded in the period

The Company has acted as agent, for which it received no income during the period

This report was approved by the board of directors on the 10 December 2010

and signed on behalf of the board by



**Myles Hadley**  
**Director**

**CONCEPTUAL NETWORKS LTD**  
**Profit and Loss Account**  
**for the period ended 31 October 2010**

The Company is dormant and has not traded during the period

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss

These notes form part of these financial statements

# CONCEPTUAL NETWORKS LTD

## BALANCE SHEET As at 31 OCTOBER 2010

		<u>31.10.10</u>	<u>31.10.09</u>
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors		0 000	0 000
		_____	_____
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		0 000	0 000
		=====	=====
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	1	1
Profit and loss account		0 000	0 000
		_____	_____
<b>SHAREHOLDERS FUNDS.</b>		0 000	0 000
		=====	=====

The Company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 October 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2010 in accordance with section 476

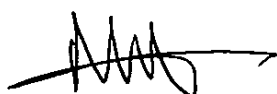
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with the requirements of the Act and
- (b) 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 the Act

These accounts have been prepared in accordance with sections 444 & 448 of the Companies Act 2006 with the provision applicable to companies subject to small companies regime

These financial statements were approved by the Board of Directors on 10 December 2010

SIGNED ON BEHALF OF THE BOARD BY



**M A Hadley - Director**

## CONCEPTUAL NETWORKS LTD.,

### NOTES TO THE FINANCIAL STATEMENTS for the Period Ended 31 October 2010

#### 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 2009)

The Company was dormant throughout the year ended 31 October 2010. However any relevant information has been made where appropriate

#### 2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Vale	31 10 10	31 10 09
1	Ordinary	£1	£1	£1
Allotted, issued and fully paid				
Number	Class			
1	Ordinary	£1	£1	£1

#### TRANSACTION WITH DIRECTORS

No trading activity took place during the trading year