Registrar

Company Registration No. 05194915 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2011

A1G2LVEB A41 25/08/2012 #7 COMPANIES HOUSE

LATENCE TECHNOLOGIES EUROPE LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

LATENCE TECHNOLOGIES EUROPE LIMITED

ABBREVIATED BALANCE SHEET

AS AT'31 AUGUST 2011

	Notes	201	2011		2010	
		£	£	£	£	
Current assets						
Debtors		-		1		
Cash at bank and in hand		31,052		-		
		31,052		1		
Creditors: amounts falling due within						
one year		(20,198)		<u>-</u>		
Total assets less current liabilities			10,854		1	
Capital and reserves						
Called up share capital	2		1		1	
Profit and loss account			10,853		•	
Shareholders' funds			10,854		1	

For the financial year ended 31 August 2011 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 director acknowledges his 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 abbreviated accounts 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

Approved by the Board for issue on 22 August 2012

Mr Vıjay Tennetı

Director

Company Registration No 05194915

LATENCE TECHNOLOGIES EUROPE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

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)

1.3 Turnover

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

2	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	1

3 Related party relationships and transactions

Loans from directors

Transactions in relation to loans with directors during the year are outlined in the table below

Description	% Rate	Opening Balance £	Amounts Advanced £	Interest Charged £	Amounts Repaid £	Closing Balance £
Vıjay Tennetı - dırector's loan	-	-	29,802		(29,300)	502
		-	29,802	-	(29,300)	502
				=		