

Company Registration No. 1707985

RADIATRON HOLDINGS LIMITED

Report and Financial Statements

31st March 2007

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RADIATRON HOLDINGS LIMITED

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RADIATRON HOLDINGS LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31st March 2007

PRINCIPAL ACTIVITIES

The company is dormant

BUSINESS REVIEW

The company has not traded during the year

DIVIDENDS

No dividend was paid or proposed during the year (2006 £nil)

DIRECTORS

The director who held office during the year was as follows

Mr A J Laughton

Approved by the Board of Directors
and signed on behalf of the Board



J Foy

Secretary

19 November 2007

RADIATRON HOLDINGS LIMITED

BALANCE SHEET

31st March 2007

	Note	2007 £	2006 £
FIXED ASSETS			
Investments	2	1,145,915	1,145,915
CURRENT ASSETS		-	-
CREDITORS: amounts falling due within one year			
Amounts due to group undertakings		(145,913)	(145,913)
NET CURRENT LIABILITIES		(145,913)	(145,913)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000,002</u>	<u>1,000,002</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000,000	1,000,000
Profit and loss account		<u>2</u>	<u>2</u>
EQUITY SHAREHOLDERS' FUNDS		<u>1,000,002</u>	<u>1,000,002</u>

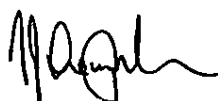
For the year ended 31st March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for (i) Ensuring 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 at the end of the financial year, and of its profit or loss in the financial year, in accordance with the requirements of section 226 which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

This financial statement was approved by the Board of Directors on *19 November* 2007

Signed on behalf of the Board of Directors



A J Laughton

Director

RADIATRON HOLDINGS LIMITED

NOTES TO THE ACCOUNTS

Year Ended 31st March 2007

1. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards, under the historical cost convention

2. INVESTMENTS

	£
Shares in subsidiary undertakings at cost and net book value:	
At 1 April 2006 and 31 st March 2007	1,145,915

The unlisted investments at 31 March 2007 comprise the whole of the issued share capital of Radiatron Components Limited, a company incorporated in Great Britain and registered in England and Wales. The principal activity of Radiatron Components Limited was the distribution of electronic and electro-mechanical components and equipment. Radiatron Components Limited is now dormant.

3. SHARE CAPITAL

	2007	2006
	£	£
Authorised, allotted, called up and fully paid		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000

4. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company is a subsidiary undertaking of Acal plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.