

ABERTRONICS LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST JULY 2011

DIRECTORS

The following Directors served on the board throughout the year:

Professor K Walters
Professor NG Lloyd

REVIEW OF BUSINESS

The Company has not traded during the year.

DIRECTORS INTEREST

The Directors have no interest in the shares of the Company.

BY ORDER OF THE BOARD

C S Winton-Polak
Secretary

Registered Office

Old College
Kings Street
Aberystwyth
Ceredigion
SY23 2AX

Registered Number: 01826663

WEDNESDAY



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A22

25/04/2012

#239

COMPANIES HOUSE

ABERTRONICS LIMITED
BALANCE SHEET
AS AT 31ST JULY 2011

<u>CURRENT ASSETS</u>	2010	2011
Debtors	<u>£ 2</u>	<u>£ 2</u>

Represented by:

SHARE CAPITAL

Authorised

100,000 Ordinary Shares of £1 each

Allotted

2 Ordinary Shares of £1 each

£ 2

£ 2

These financial statements were approved by the board of directors and signed on its behalf by:

Mr Tegid Edwards, Director

NOTES TO THE FINANCIAL STATEMENTS

1. The Company has not traded during the year ended 31st July 2011
2. The Company is jointly owned by Aberystwyth University and Abertec Limited

For the year ending 31st July 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for: (i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its

financial year, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Financial Statements were approved by the Board of Directors on 24th April 2012

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The Company was dormant throughout the financial year

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Mr Tegid Edwards.....
Director