

ABERTRONICS LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST JULY 2009

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.

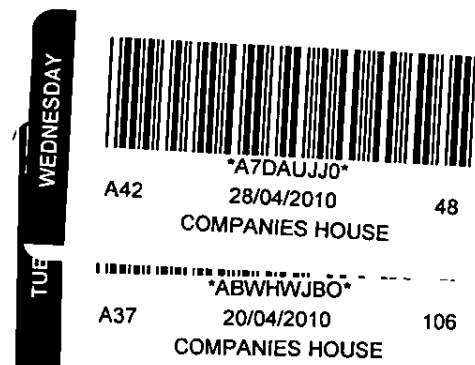
BY ORDER OF THE BOARD

C S Winton-Polak
Secretary

Registered Office

Old College
King Street
ABERYSTWYTH
Ceredigion
SY23 2AX

Registered Number. 01826663



ABERTRONICS LIMITED
BALANCE SHEET
AS AT 31ST JULY 2009

<u>CURRENT ASSETS</u>	2007	2008
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 on 19th April 2010 and signed on its behalf by:

Prof Noel Lloyd, Director

NOTES TO THE FINANCIAL STATEMENTS

1. The Company has not traded during the year ended 31st July 2009
2. The Company is jointly owned by the University of Wales, Aberystwyth and Abertec Limited

For the year ending 31st July 2009 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

19/04/2010

The Company was dormant throughout the financial year

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NOEL LLOYD, DIRECTOR

Directors