

Registered number 2066658

Utility Technology Limited
Annual report and financial statements
for the year ended 30 April 2010

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Utility Technology Limited

Annual report and financial statements for the year ended 30 April 2010

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Utility Technology Limited

Directors and advisors for the year ended 30 April 2010

Directors

W Hayes (resigned 14 January 2011)
R Spooner
W Rigby (resigned 8 February 2010)
A Catchpole (resigned 20 December 2010)
M Atkinson (appointed 21 September 2010)

Secretary

J A Morton (removed 3 November 2010)
L Johnstone (resigned 14 September 2009)

Registered office

Wellfield House
Victoria Road
Morley
Leeds
LS26 7PA

Auditors

PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP

Solicitors

Eversheds
Bridgewater Place
Water Lane
Leeds
LS11 5DR

Bankers

HSBC Bank plc
Yorkshire Corporate Bank Centre
4th Floor
City Point
29 King Street
Leeds
LS1 2HL

Utility Technology Limited

Directors' report for the year ended 30 April 2010

The directors present their report and the financial statements of the company for the year ended 30 April 2010

Principal activities

The company did not trade during the year

Statement of Director's responsibilities

Company law requires the Director to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. The Director is required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Director confirms that suitable accounting policies have been used and applied consistently. The Director also confirms that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 April 2010 and that applicable accounting standards have been followed.

The Director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enables him to ensure that the financial statements comply with the Companies Act 2006. The Director is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Dormant Company status

The director has taken advantage of the audit exemption offered by Section 480 of the Companies Act 2006, as the company was dormant throughout the year ended 30 April 2010.

By order of the Board



M Atkinson

Director

24 January 2011

Utility Technology Limited

Profit and loss account for the year ended 30 April 2010

	Note	2010 £000's	2009 £000's
Turnover	1	-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
Operating profit		-	-
Interest payable		-	-
Profit on ordinary activities before taxation		-	-
Taxation		-	-
Profit for the financial year		-	-

All amounts dealt with in arriving at the result above relate to continuing operations

The company has no recognised gains and losses other than the results above and therefore no separate statement of total recognised gains and losses has been presented

There is no difference between the profit on ordinary activities before taxation and the profit for the year stated above and their historical cost equivalents

Utility Technology Limited

Balance sheet as at 30 April 2010

	Note	2010 £000's	2009 £000's
Current assets			
Cash at bank and in hand		-	-
Net assets			
		-	-
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account	3	-	-
Total shareholders' funds	4	-	-

For the year ended 30 April 2010 the company was entitled to exemption from an 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



M Atkinson
Director
24 January 2011

Company registered number 2066658

Utility Technology Limited

Statement of accounting policies

Basis of accounting

The financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

Utility Technology Limited

Notes to the financial statements for the year ended 30 April 2010

1 Turnover

The company did not trade during the year

2 Called up share capital

	2010		2009	
	Number of shares	£	Number of shares	£
Ordinary shares of £1 each	100	100	100	100

3 Profit and loss account

	£000's
At 30 April 2009 and 30 April 2010	-

4 Reconciliation of movement in equity shareholders' funds

	2010 £000's	2009 £000's
Profit for the financial year	-	-
Opening shareholders' funds	-	-
Closing shareholders' funds	-	-

5 Related parties

The company has taken advantage of the exemption under FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Spice Limited, whose accounts are publicly available

Utility Technology Limited

Notes to the financial statements for the year ended 30 April 2010 (continued)

6 Ultimate parent undertaking

The immediate parent undertaking is The Freedom Group of Companies Limited which is registered in England and Wales and whose registered office is Wellfield House, Victoria Road, Morley, Leeds, LS27 7PA

The ultimate parent undertaking is Spice Limited, which is registered in England and Wales and whose registered office is also Wellfield House, Victoria Road, Morley, Leeds, LS27 7PA