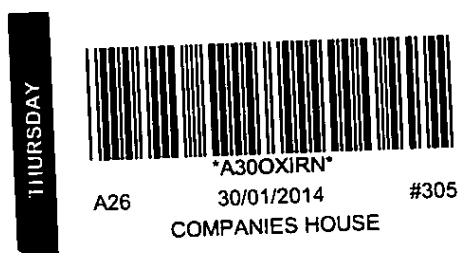


Company Registration No. 2375772

**Metagence Technologies Limited**  
**Report and unaudited Financial Statements**  
**Year ended 30 April 2013**



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**Metagence Technologies Limited**  
**Report and Financial Statements 2013**

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**Metagence Technologies Limited**  
**Report and Financial Statements 2013**

**Directors**

H Yassaie  
R Smith

**Secretary**

A Llewellyn

**Registered Office**

Imagination House  
Home Park Estate  
Kinds Langley  
Hertfordshire  
WD4 8LZ

## **Metagence Technologies Limited**

### **Directors' Report**

The directors present their annual report on the affairs of the company, together with the unaudited Financial Statements for the year ended 30 April 2013

### **Business Review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### **Directors**

The directors who held office during the period, were as follows

H Yassaie  
R Smith

Approved by the Board and signed on its behalf by



A Llewellyn  
Secretary

Date 24 January 2014

Imagination House  
Home Park Estate  
Kings Langley  
Hertfordshire  
WD4 8LZ

**Metagence Technologies Limited**  
**Balance Sheet**  
**30 April 2013**

		<b>2013</b>	<b>2012</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>Debtors</b>			
Amounts owed by parent company		<u><b>100,000</b></u>	<u><b>100,000</b></u>
<b>Capital and reserves</b>			
Called up share capital			
2 Ordinary Shares of £1 each	<u>5</u>	<u><b>100,000</b></u>	100,000
Shareholders' fund – equity		<u><b>100,000</b></u>	<u><b>100,000</b></u>

Metagence Technologies Limited did not trade during the current or preceding financial period and has made neither profit nor loss, nor any recognised gain or loss

For the year ending 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The balance sheet and notes have been approved by the board of directors and were signed on its behalf by



R Smith  
 Director

Date 24 1.14

**Metagence Technologies Limited**  
**Notes to the accounts**  
**30 April 2013**

**1. Accounting Policies**

The Financial Statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently through the current and prior years

**2 Profit and loss account**

No profit or loss is presented with these Financial Statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3 Directors remuneration**

No emoluments were payable to the directors of the company during the current and preceding financial year.

**4 Employees**

The Company had no employees during the current and preceding financial year.

**5 Called up share capital**

	2013 £	2012 £
Allotted, called up and fully paid 100,000 ordinary shares of £1 each - equity	100,000	100,000

**6 Ultimate parent company**

The Company is a wholly owned subsidiary of Imagination Technologies Group plc, the ultimate parent undertaking registered in England and Wales. A copy of the Annual Report and Financial Statements of Imagination Technologies Group plc can be obtained from the Company website [www.imgtec.com](http://www.imgtec.com) or from Imagination House, Home Park Estate, Kings Langley, Hertfordshire, WD4 8LZ.