

# **BODYCOTE K TECH LIMITED**

COMPANY REGISTRATION NO 2677293

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

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**Report of the Directors**

The directors submit their report and the financial statements of the company for the year ended 31 December 2007

The directors who served during the year were

Bodycote Nominees No 1 Limited  
Bodycote Nominees No 2 Limited

The directors do not have any interests required to be disclosed under Schedule 7 of the Companies Act 1985

**Auditors**

An auditors' report has not been prepared as the Company is exempt from this requirement

By Order of the Board



J R Crane  
Secretary

Hulley Road  
Hurdsfield  
Macclesfield  
Cheshire  
SK10 2SG

26 February 2008

**Profit & Loss Account**  
**For the year ended 31 December 2007**

The Company has not traded during either year, has received no income nor incurred any expenditure and consequently has made neither a profit nor a loss

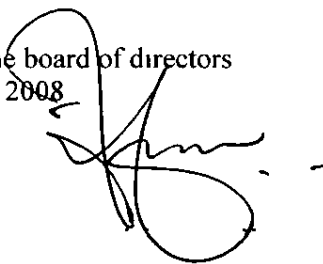
**Balance Sheet as at 31 December 2007**

	2007 £	2006 £
<b>Debtors</b>		
Amounts owed by group companies	729,261	729,261
	<u>729,261</u>	<u>729,261</u>
<b>Capital and Reserves</b>		
<b><u>Share Capital</u></b>		
Authorised 1,000 Ordinary Shares of 10p each		
Allotted, called up and fully paid 750 Ordinary Shares of 10p each	75	75
Share revaluation	70,040	70,040
Profit and Loss Account	659,146	659,146
	<u>729,261</u>	<u>729,261</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records which comply with section 221,
- b Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

Approved by the board of directors  
on 26 February 2008



**Duly authorised for and on behalf of**  
**Bodycote Nominees No 1 Limited**

Director

The ultimate holding company is Bodycote plc, a company incorporated in England and Wales. The financial statements of this group can be obtained from The Secretary, Bodycote plc, Springwood Court, Tytherington Business Park, Macclesfield, Cheshire SK10 2XF