

BODYCOTE K TECH LIMITED

COMPANY REGISTRATION NO. 2677293

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 December 2008

SATURDAY



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A07

08/08/2009

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COMPANIES HOUSE

Report of the Directors

The directors submit their report and the financial statements of the company for the year ended 31 December 2008.

The directors who served during the year were :

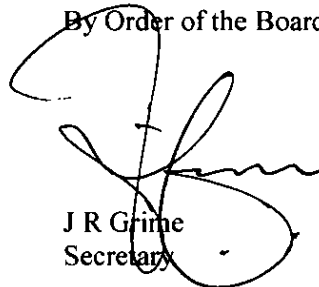
Bodycote Nominees No 1 Limited
Bodycote Nominees No 2 Limited

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

A handwritten signature in black ink, appearing to be 'J R Grime', is written over the printed name and title.

J R Grime
Secretary

Springwood Court
Springwood Close
Tytherington Business Park
Macclesfield
Cheshire
SK10 2XF

25 February 2009

Profit & Loss Account
For the year ended 31 December 2008

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 2008

	2008 £	2007 £
Debtors		
Amounts owed by group companies	729,261	729,261
	<u>729,261</u>	<u>729,261</u>
Capital and Reserves		
<u>Share Capital</u>		
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 2008 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 25 February 2009

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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..