

BODYCOTE K TECH LIMITED

Annual Report and Financial Statements

Year ended 31 December 2011



BODYCOTE K TECH LIMITED

DIRECTOR'S REPORT

The director presents his annual report and the unaudited financial statements for the year ended 31 December 2011

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. 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.

DIRECTOR

The director who held office during the year and thereafter was as follows

D F Landless

Approved by the Board of Directors and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'U. Ball', with a horizontal line underneath it.

U Ball
Secretary

10th September 2012

BODYCOTE K TECH LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 31 December 2011

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 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors – amounts due after one year from group undertakings	75	75
NET ASSETS	<u>75</u>	<u>75</u>
CAPITAL AND RESERVES		
Called up share capital – 750 ordinary shares of 10p each	<u>75</u>	<u>75</u>
SHAREHOLDER'S FUNDS	<u>75</u>	<u>75</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

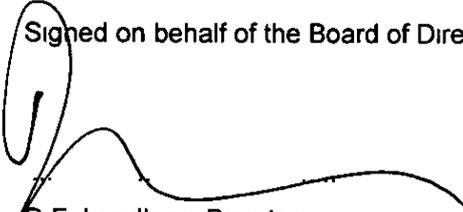
For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Bodycote K-Tech Limited (company registration number 2677293) were approved by the Board of Directors on September 2012

Signed on behalf of the Board of Directors



D F Landless, Director

The parent company is Bodycote plc. The directors regard Bodycote plc, a company incorporated in England, as the ultimate controlling party

Bodycote plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the group financial statements may be obtained from The Secretary, Bodycote plc, Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield, Cheshire SK10 2XF