

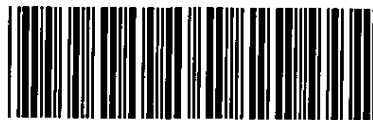
Company Registration No. 3059569

ACTECH HOLDINGS LIMITED

Report and Financial Statements

31 March 2009

TUESDAY



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COMPANIES HOUSE

ACTECH HOLDINGS LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

CONTENTS

Page

Directors' report

1

Balance sheet

2

Notes to the accounts

3

ACTECH HOLDINGS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES

The company is dormant.

BUSINESS REVIEW

The company has not traded during the year.

DIVIDENDS

No dividend was proposed or paid during the year (2008: £nil).

DIRECTORS

The director who held office during the year was as follows:

S C Sydes

Since the year-end, the following changes in directors have taken place:

Mr S C Sydes (resigned 5 June 2009)

Mr M H Cooper (appointed 5 June 2009)

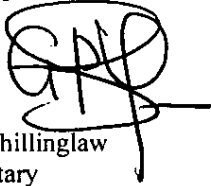
G P Shillinglaw (appointed 5 June 2009)

COMPANY SECRETARY

Mr I R Greatorex resigned as company secretary on 5 June 2009.

Mr G P Shillinglaw was appointed as company secretary on 5 June 2009.

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

A handwritten signature in black ink, appearing to be 'G P Shillinglaw', written over a circular stamp or seal.

G P Shillinglaw
Secretary
21 January 2010

ACTECH HOLDINGS LIMITED

BALANCE SHEET 31 March 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Investments	3	-	-
CURRENT ASSETS			
Debtors			
Amounts due from group undertakings		25,151	25,151
CREDITORS: amounts falling due within one year			
Other creditors	4	(51)	(51)
NET CURRENT ASSETS		<u>25,100</u>	<u>25,100</u>
NET ASSETS		<u>25,100</u>	<u>25,100</u>
CAPITAL AND RESERVES			
Called up share capital	5	10,100	10,100
Profit and loss account	6	15,000	15,000
		<u>25,100</u>	<u>25,100</u>

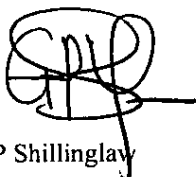
For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts 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 accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21 January 2010.

Signed on behalf of the Board of Directors



G P Shillinglaw
Director

NOTES TO THE ACCOUNTS
Year ended 31 March 2009

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared in accordance with applicable standards and under the historical cost accounting rules.

2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2008: £nil).

3. INVESTMENTS

The company owns the entire issued share capital of Advanced Crystal Technology Limited, a company registered in England and Wales. Advanced Crystal Technology Limited is a non trading company.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other creditors	51	51

5. SHARE CAPITAL

	2009 £	2008 £
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	10,100	10,100

6. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss.

7. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Acal plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.