Alchemic Technology Group Limited

Abbreviated accounts

for the year ended 30 June 2007

MONDAT



RM

29/09/2008 COMPANIES HOUSE

30

Contents

	Page
Abbreviated balance sheet	1 -2
Notes to the financial statements	3-4

Abbreviated balance sheet as at 30 June 2007

			2007		2006
	Notes	£	£	£	£
Fixed assets					
Investments	2		1,403		1,403
Current assets					
Debtors		46,547		46,547	
		46,547	_	46,547	
Creditors: amounts falling					
due within one year		(1,403)		(1,403)	
Net current assets			45,144		45,144
Total assets less current liabilities			46,547		46,547
Net assets			46,547		46,547
Capital and reserves				•	
Called up share capital	3		4,632		4,632
Profit and loss account			41,915		41,915
Shareholders' funds			46,547		46,547

The directors' statements required by Section 249B (4) are shown on the following page which forms part of this Balance Sheet.

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 30 June 2007

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2007 and
- (c) that we acknowledge our responsibilities for:
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

John Haslen Back Director

The notes on page 3 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 30 June 2007

1. Accounting policy

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts

2. Fixed asset investments	Investments £	Total £
Cost	_	-
At 1 July 2006	1,403	1,403
Additions		
At 30 June 2007	1,403	1,403
Net book values		
At 30 June 2007	1,403	1,403_
At 30 June 2006	1,403	1,403
2.1. Investment details	£	£
Subsidiary undertaking	1,403	1,403

Notes to the abbreviated financial statements for the year ended 30 June 2007

.....continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Advanced Protection Technology Limited	United Kingdom	Trading	Ordinary	100%
Zero Carbon Technology Limited (formerly Alchemie				
Technology Automotive Limited)	United Kingdom	Trading	Ordinary	100%
AT CM Limited	United Kingdom	Trading	Ordinary	100%
Alchemie Technology Materials Limited	United Kingdom	Trading	Ordinary	100%
Alchemie Technology CIS	Russia	Trading	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Advanced Protection Technology Limited	53	-
Zero Carbon Technology Limited (formerly Alchemie		
Technology Automotive Limited)	644	2,180
AT CM Limited	(119,842)	49,379
Alchemie Technology Materials Limited	7,269	8,982
Alchemie Technology CIS	5,428	289

3. Share capital	2007 £	£
Authorised equity 1,000,000 Ordinary shares of £ 0,01 each	10,000	10 000
Alloted, called up and fully paid equity 463,200 Ordinary shares of £ 0,01 each	4,632	4,632