



**AMTECH TRUSTEES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 29 FEBRUARY 2012**

**Company Registration Number 06516344**

**AMTECH TRUSTEES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 29 FEBRUARY 2012**

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**AMTECH TRUSTEES LIMITED**  
**INDEPENDENT AUDITOR'S REPORT TO AMTECH TRUSTEES LIMITED**  
**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Amtech Trustees Limited for the year ended 29 February 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditor**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

*RSM Tenon Audit Limited*

Philip Gale, Senior Statutory Auditor  
For and on behalf of

RSM Tenon Audit Limited  
Statutory Auditor  
Cedar House  
Breckland  
Linford Wood  
Milton Keynes  
MK14 6EX

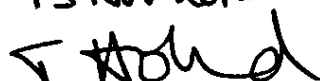
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**AMTECH TRUSTEES LIMITED***Registered Number 06516344***ABBREVIATED BALANCE SHEET****29 FEBRUARY 2012**

	Note	2012 £	£	2011 £	£
<b>Current assets</b>					
Debtors		1		1	
Cash at bank and in hand		120,000		-	
		<u>120,001</u>		<u>1</u>	
<b>Creditors: Amounts falling due within one year</b>		<u>(120,000)</u>		<u>-</u>	
<b>Net current assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called-up share capital	3		1		1
<b>Shareholders' funds</b>			<u>1</u>		<u>1</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on **13 Nov 2012**, and are signed on their behalf by



T Holland  
Director

The notes on page 3 form part of these abbreviated accounts

**AMTECH TRUSTEES LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 29 FEBRUARY 2012**

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**1. Accounting policies**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**2. Directors' emoluments**

No emoluments were paid to the directors during the year (2011 - £nil)

**3. Share capital**

**Allotted, called up and fully paid:**

	<b>2012</b>		<b>2011</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**4. Ultimate parent company**

The company's immediate parent company is Amtech Group Limited which owns 100% of the company's ordinary issued share capital. The ultimate parent company is De Facto 1731 Limited

The directors believe there is no ultimate controlling party