

COMPANIES HOUSE COPY

COMPANY REGISTRATION NUMBER 06516344

AMTECH TRUSTEES LIMITED
FINANCIAL STATEMENTS
28 FEBRUARY 2015

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COMPANIES HOUSE

AMTECH TRUSTEES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2015

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AMTECH TRUSTEES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M Tindall (Resigned 12/09/2014)
T Holland (Resigned 07/11/2014)
N Harper (Resigned 07/11/2014)
J Kirkland (Appointed 07/11/2014)
S Berglund (Appointed 07/11/2014)
J Huey (Appointed 07/11/2014)

Company secretary

T Holland (Resigned 07/11/2014)
J Kirkland (Appointed 07/11/2014)

Registered office

Bank House
171 Midsummer Boulevard
Central Milton Keynes
MK9 1EB

AMTECH TRUSTEES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 28 FEBRUARY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28 February 2015. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

M Tindall (Resigned 12/09/2014)
T Holland (Resigned 07/11/2014)
N Harper (Resigned 07/11/2014)
J Kirkland (Appointed 07/11/2014)
S Berglund (Appointed 07/11/2014)
J Huey (Appointed 07/11/2014)

Signed on behalf of the directors



J Kirkland

Director

Approved by the directors on ~~September 18~~ ^{September 18}, 2015

AMTECH TRUSTEES LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 28 FEBRUARY 2015

	Note	2015 £	2014 £
Turnover		—	—
Profit on ordinary activities before taxation		—	—
Tax on profit on ordinary activities		—	—
Profit for the financial year		—	—

The notes on page 5 form part of these financial statements.

AMTECH TRUSTEES LIMITED

COMPANY REGISTRATION NUMBER: 06516344

BALANCE SHEET

28 FEBRUARY 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 28 February 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 18/9/2015, and are signed on their behalf by:



J Kirkland
Director

The notes on page 5 form part of these financial statements.

AMTECH TRUSTEES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28 February 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2015 £	2014 £
Other debtors	<u>1</u>	<u>1</u>

3. Related parties

The company has taken advantage of the exemption given by Financial Reporting Standard 8 paragraph 3(c) not to disclose transactions between wholly owned group companies.

4. Share capital

Allotted, called up and fully paid:

	2015 No	£	2014 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. 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 Trimble Navigation Limited, a US listed entity, which prepares publicly available accounts into which the results of Amtech Trustees, are consolidated. Accounts for Trimble Navigation Limited are available from the company's website.