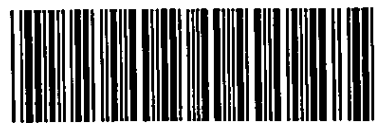


Company Registration No. 03898458 (England and Wales)

SLOUGHTEC DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012

WEDNESDAY



A1JPJNDT

A30

17/10/2012

#101

COMPANIES HOUSE

SLOUGHTEC DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors	S K Holman M Rapley
Secretary	T J Padian
Company number	03898458
Registered office	Ackworth Lodge Pontefract Road High Ackworth West Yorkshire WF7 7EE
Accountants	Ensors 2nd Floor, The Platinum Building St John's Innovation Park Cowley Road Cambridge CB4 0DS

SLOUGHTEC DEVELOPMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2012

The directors present their report and unaudited financial statements for the year ended 31 January 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2011:

S K Holman

M Rapley

By order of the board



T J Padian

Secretary

2/10/2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SLOUGHTEC DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	73,897	73,897
Total assets less current liabilities		<u>73,897</u>	<u>73,897</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		73,896	73,896
Shareholders' funds		<u>73,897</u>	<u>73,897</u>

Audit exemption statement

For the financial year ended 31 January 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 2/10/2012


M Rapley
Director

Company Registration No 03898458

SLOUGHTEC DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2012

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2012	2011
	£	£
Amounts owed by group undertakings	<u>73,897</u>	<u>73,897</u>

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Control

The ultimate parent undertaking of this company is Scotfield Limited, a company registered in England and Wales