

# **Bytec Limited**

## **Directors' Report and Financial Statements** **Registered Number: 2102258**

**For the year ended 31 December 2007**

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## Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2007

### Principal activity and business review

The company has not traded during the year

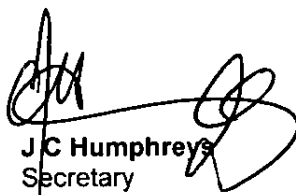
### Directors and their interests

The directors serving during the year were as follows

D L Grove	(resigned 11 April 2007)
C J Burr	(resigned 11 March 2008)
D W Muir	(appointed 11 April 2007)
J C Humphreys	(appointed 11 March 2008)

None of the directors has any beneficial interest in the shares of the company

By order of the Board

  
J C Humphreys  
Secretary

Westhaven House  
Arleston Way  
Shirley  
Solihull  
B90 4LH

11 March 2008

**Balance sheet**  
*as at 31 December 2007*

	Notes	2007 £	2006 £
<b>Current Assets</b>			
<b>Creditors</b> Amounts falling due within one year			
Amount owed by group undertakings		19,717	19,717
Loans falling due within one year		(44,000)	(44,000)
		<hr/>	<hr/>
<b>Net liabilities</b>		(24,283)	(24,283)
		<hr/>	<hr/>
<b>Capital and Reserves</b>			
Share Capital	2	69,336	69,336
Share premium account		17,666	17,666
Profit and Loss Account		(111,285)	(111,285)
		<hr/>	<hr/>
		(24,283)	(24,283)
		<hr/>	<hr/>

The company has not traded during the year, consequently no profit and loss account has been prepared


The company was entitled to exemption under Section 249A(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2006 audited

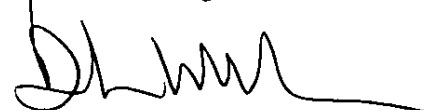
No notice has been deposited under Section 249B(2) of that Act requiring an audit in relation to the company's financial statements for that financial year

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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 in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 11 March 2008 and signed on their behalf by

  
J C Humphreys  
Director



**D W Muir**  
Director

## Notes to the financial statements

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

#### ***Basis of accounting***

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

### 2 Share capital

	2007 £	2006 £
<b><i>Authorised</i></b>		
Ordinary shares of £1 each	1,000,000	1,000,000
	<hr/>	<hr/>
<b><i>Allotted called up and fully paid</i></b>		
Ordinary shares of £1 each	69,336	69,336
	<hr/>	<hr/>

### 3 Ultimate parent company

The company's ultimate parent undertaking is Hill & Smith Holdings PLC, a company registered in England. Copies of the Group financial statements may be obtained from Group headquarters

Westhaven House  
 Arleston Way  
 Shirley  
 Solihull  
 B90 4LH