

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2011
FOR
TOUCH PANEL PRODUCTS LIMITED

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COMPANIES HOUSE

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FOR THE YEAR ENDED 30TH JUNE 2011

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TOUCH PANEL PRODUCTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2011

DIRECTORS:

H L Mathew
P W Dalton

REGISTERED OFFICE

22 Sansome Walk
Worcester
Worcestershire
WR1 1LS

REGISTERED NUMBER:

1961897

TOUCH PANEL PRODUCTS LIMITED (REGISTERED NUMBER: 1961897)

BALANCE SHEET
30TH JUNE 2011

	2011 £	2010 £
CURRENT ASSETS		
Cash in hand	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	100
SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th June 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

31.1.12

and were signed on


H L Mathew - Director


P W Dalton - Director

The notes form part of these financial statements

TOUCH PANEL PRODUCTS LIMITED (REGISTERED NUMBER: 1961897)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2011

1 ACCOUNTING POLICIES

Accounting convention

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
100	Ordinary Shares	£1 00	<u>100</u>	<u>100</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Permasign Limited, a company incorporated in England, which is also a wholly owned subsidiary of Myriad Technologies Limited, a company incorporated in England, which is controlled by its directors H L Mathew Esq and P W Dalton Esq who are also directors of Touch Panel Products Limited