

**Company Registration No. 1904334**

**ADVANCED CRYSTAL TECHNOLOGY  
LIMITED**

**Report and Financial Statements**

**31 March 2008**

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# **ADVANCED CRYSTAL TECHNOLOGY LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2008**

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# **ADVANCED CRYSTAL TECHNOLOGY LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 March 2008.

### **PRINCIPAL ACTIVITIES**

The company is dormant.

### **BUSINESS REVIEW**

The company has not traded during the year.

### **DIVIDENDS**

No dividend was proposed or paid during the year. (2007: £nil).

### **DIRECTORS**

The director who held office throughout the year was as follows:

S C Sydes

Approved by the Board of Directors  
and signed on behalf of the Board

  
I R Groatorex

Secretary

8 January 2009

# ADVANCED CRYSTAL TECHNOLOGY LTD

## BALANCE SHEET 31 March 2008

	Note	2008 £'000	2007 £'000
<b>CURRENT ASSETS</b>			
Debtors	3	23	23
		<hr/>	<hr/>
<b>NET ASSETS</b>		23	23
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	5	5
Profit and loss account	5	18	18
		<hr/>	<hr/>
		23	23
		<hr/>	<hr/>

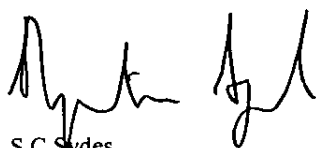
For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 8 January 2009.

Signed on behalf of the Board of Directors



S C Sydes

Director

# ADVANCED CRYSTAL TECHNOLOGY LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 March 2008

### 1. ACCOUNTING POLICIES

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable standards and under the historical cost accounting rules.

### 2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2007: £nil).

### 3. DEBTORS

	2008	2007
	£'000	£'000
Amounts due from group undertakings	23	23

### 4. CALLED UP SHARE CAPITAL

	2008	2007
	£'000	£'000
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	5	5

### 5. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss.

### 6. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Acal plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.