

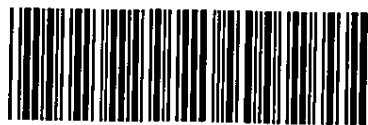
**Company Registration No. 01904334**

**ADVANCED CRYSTAL TECHNOLOGY  
LIMITED**

**Report and Financial Statements**

**31 March 2012**

SATURDAY



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COMPANIES HOUSE

# **ADVANCED CRYSTAL TECHNOLOGY LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2012**

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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 2012

### **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 (2011 £nil)

### **DIRECTORS**

The directors who held office during the year were as follows

Mr G P Shillinglaw

Mr S M Gibbins

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

A handwritten signature in black ink, appearing to be 'G P Shillinglaw', written over a circular stamp or seal.

G P Shillinglaw  
Secretary/Director  
19 December 2012

# ADVANCED CRYSTAL TECHNOLOGY LTD

## BALANCE SHEET

31 March 2012

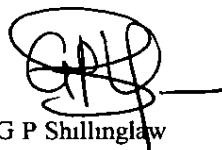
	Note	2012 £'000	2011 £'000
<b>CURRENT ASSETS</b>			
Debtors	3	23	23
		<hr/>	<hr/>
<b>NET ASSETS</b>		23	23
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	5	5
Profit and loss account	5	18	18
		<hr/>	<hr/>
		23	23
		<hr/>	<hr/>

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

### Directors' responsibilities

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

These financial statements were approved by the Directors on 19 December 2012 and signed on their behalf by



G P Shillinglaw  
Director

# ADVANCED CRYSTAL TECHNOLOGY LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 March 2012

### 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 (2011 £nil)

### 3. DEBTORS

	2012 £'000	2011 £'000
Amounts due from group undertakings	23	23

### 4. CALLED UP SHARE CAPITAL

	2012 £'000	2011 £'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.