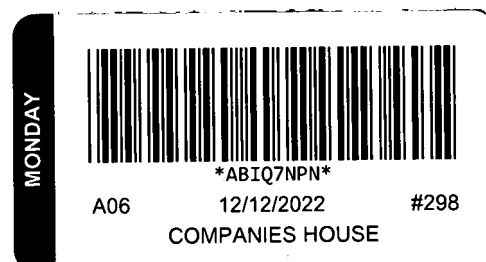


**Company Registration No. 3059569**

**ACTECH HOLDINGS LIMITED**

**Report and Financial Statements**

**31 March 2022**



# **ACTECH HOLDINGS LIMITED**

## **REPORT AND FINANCIAL STATEMENTS**

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# **ACTECH HOLDINGS LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 March 2022.

### **PRINCIPAL ACTIVITIES**

The company is dormant.

### **BUSINESS REVIEW**

The company has not traded during the year or the previous year.

### **DIVIDENDS**

No dividend was proposed or paid during the year (2021: £nil).

### **DIRECTORS**

The directors who held office during the year were as follows:

Mr S M Gibbins

Mr G D R Davidson-Shrine

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



G D R Davidson-Shrine  
Secretary  
30<sup>th</sup> November 2022

Company Registration No. 3059569

# ACTECH HOLDINGS LIMITED

## BALANCE SHEET 31 March 2022

	Note	2022 £	2021 £
<b>FIXED ASSETS</b>			
Investments	3	-	-
<b>CURRENT ASSETS</b>			
<b>Debtors</b>			
Amounts due from group undertakings		25,151	25,151
<b>CREDITORS: amounts falling due within one year</b>			
Other creditors	4	(51)	(51)
<b>NET CURRENT ASSETS</b>		<u>25,100</u>	<u>25,100</u>
<b>NET ASSETS</b>		<u>25,100</u>	<u>25,100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	10,100	10,100
Profit and loss account	6	15,000	15,000
		<u>25,100</u>	<u>25,100</u>

For the year ended 31 March 2022 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 30<sup>th</sup> November 2022 and signed on their behalf by:



G D R Davidson-Shrine  
Director

# ACTECH HOLDINGS LIMITED

## NOTES TO THE ACCOUNTS Year ended 31 March 2022

### 1. ACCOUNTING POLICIES

#### *Basis of preparation*

As the company is dormant it has elected to retain its previous accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions as provided for in section 35.10 (m) of FRS 102. Accordingly, the financial statements continue to be prepared under the historical cost convention and in accordance with previously applicable United Kingdom accounting standards.

#### *Statement of cash flows*

The company is exempt from the requirements of FRS 102 to present a Statement of Cash Flows, as provided for in section 1.12 (b) of FRS102, as the parent of the group, in which the company is consolidated, prepares consolidated financial statements which are publicly available.

### 2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2021: £nil).

### 3. INVESTMENTS

The company owns the entire issued share capital of Advanced Crystal Technology Limited, a company registered in England and Wales. Advanced Crystal Technology Limited is dormant.

### 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Other creditors	51	51

### 5. SHARE CAPITAL

	2022	2021
	£	£
<b>Authorised, allotted, called up and fully paid</b>		
Ordinary shares of £1 each	10,100	10,100

### 6. 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.

### 7. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling party is discoverIE Group plc, a company registered in England and Wales.

The smallest and largest group for which group financial statements are prepared which includes the company is that headed by discoverIE Group plc. Copies of the group financial statements of discoverIE Group plc are available to the public and may be obtained from discoverIE Group plc, 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, England, GU2 7AH.