

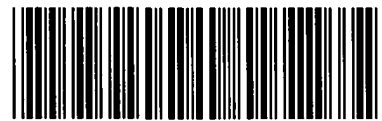
Company Registration No. 3059569

ACTECH HOLDINGS LIMITED

Report and Financial Statements

31 March 2021

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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 2021.

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 (2020: £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

A handwritten signature in black ink, appearing to be 'G. D. R. Davidson-Shrine', written over a horizontal line.

G D R Davidson-Shrine
Secretary
16 November 2021

Company Registration No. 3059569

ACTECH HOLDINGS LIMITED

BALANCE SHEET 31 March 2021

	Note	2021 £	2020 £
FIXED ASSETS			
Investments	3	-	-
CURRENT ASSETS			
Debtors			
Amounts due from group undertakings		25,151	25,151
CREDITORS: amounts falling due within one year			
Other creditors	4	(51)	(51)
NET CURRENT ASSETS		<u>25,100</u>	<u>25,100</u>
NET ASSETS		<u>25,100</u>	<u>25,100</u>
CAPITAL AND RESERVES			
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 2021 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 16 November 2021 and signed on their behalf by:



G D R Davidson-Shrine
Director

ACTECH HOLDINGS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 March 2021

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 (2020: £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

	2021	2020
	£	£
Other creditors	51	51

5. SHARE CAPITAL

	2021	2020
	£	£
Authorised, allotted, called up and fully paid		
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, GU2 7AH.