

Company Registration No D1707985

RADIATRON HOLDINGS LIMITED

Report and Financial Statements

31st March 2012



RADIATRON HOLDINGS LIMITED

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RADIATRON HOLDINGS LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31st March 2012

PRINCIPAL ACTIVITIES

The company is dormant

BUSINESS REVIEW

The company has not traded during the year

DIVIDENDS

No dividend was paid or proposed 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', with a horizontal line extending to the right.

G P Shillinglaw
Secretary/Director

19 December 2012

RADIATRON HOLDINGS LIMITED

BALANCE SHEET

31st March 2012

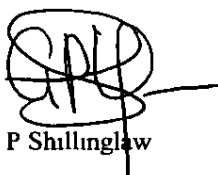
	Note	2012 £	2011 £
FIXED ASSETS			
Investments	2	1,145,915	1,145,915
CURRENT ASSETS		-	-
CREDITORS: amounts falling due within one year			
Amounts due to group undertakings		(145,913)	(145,913)
NET CURRENT LIABILITIES		(145,913)	(145,913)
TOTAL ASSETS LESS CURRENT LIABILITIES		1,000,002	1,000,002
CAPITAL AND RESERVES			
Called up share capital	3	1,000,000	1,000,000
Profit and loss account		2	2
EQUITY SHAREHOLDERS' FUNDS		1,000,002	1,000,002

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

RADIATRON HOLDINGS LIMITED

NOTES TO THE ACCOUNTS

Year Ended 31st March 2012

1. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards, under the historical cost convention

2. INVESTMENTS

	£
Shares in subsidiary undertakings at cost and net book value:	
At 1 April 2011 and 31 March 2012	<u>1,145,915</u>

The unlisted investments at 31 March 2012 comprise the whole of the issued share capital of Radiatron Components Limited, a company incorporated in Great Britain and registered in England and Wales. The principal activity of Radiatron Components Limited was the distribution of electronic and electro-mechanical components and equipment. Radiatron Components Limited is now dormant.

3. SHARE CAPITAL

	2012	2011
	£	£
Authorised, allotted, called up and fully paid		
1,000,000 ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

4. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

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.