

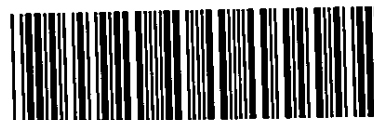
Company Registration No 1707985

RADIATRON HOLDINGS LIMITED

Report and Financial Statements

31st March 2010

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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 2010

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 (2009 £nil)

DIRECTORS

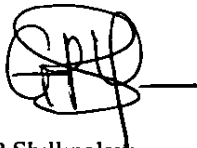
The directors who held office during the year were as follows

Mr S C Sydes	(resigned 5 June 2009)
Mr M H Cooper	(resigned 2 February 2010)
Mr G P Shillinglaw	(appointed 2 February 2010)

Since the year-end, the following change in directors has taken place

Mr S M Gibbins	appointed 1 September 2010
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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

17 December 2010

RADIATRON HOLDINGS LIMITED

BALANCE SHEET

31st March 2010

	Note	2010 £	2009 £
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		<u>1,000,002</u>	<u>1,000,002</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000,000	1,000,000
Profit and loss account		2	2
EQUITY SHAREHOLDERS' FUNDS		<u>1,000,002</u>	<u>1,000,002</u>

For the year ended 31 March 2010 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 17 December 2010 and signed on their behalf by



G P Shillinglaw

Director

RADIATRON HOLDINGS LIMITED

NOTES TO THE ACCOUNTS

Year Ended 31st March 2010

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 2009 and 31 st March 2010	<u>1,145,915</u>

The unlisted investments at 31 March 2010 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

	2010	2009
	£	£
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.