

Company Registration No. 1707985

RADIATRON HOLDINGS LIMITED

Report and Financial Statements

31st March 2019

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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 2019.

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 (2018: £nil)

DIRECTORS

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

Mr S M Gibbins

Mrs J A Harkus Madge Resigned 2 September 2019

Mr G D R Davidson-Shrine Appointed 17 December 2019

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



G D R Davidson-Shrine
Secretary
17 December 2019

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RADIATRON HOLDINGS LIMITED

BALANCE SHEET 31st March 2019

	Note	2019 £	2018 £
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 2019 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 2019 and signed on their behalf by:



G D R Davidson-Shrine
Director

RADIATRON HOLDINGS LIMITED

NOTES TO THE ACCOUNTS

Year Ended 31st March 2019

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. INVESTMENTS

Shares in subsidiary undertakings at cost and net book value:

At 1 April 2018 and 31 March 2019

£

1,145,915

The unlisted investments at 31 March 2019 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 previously the distribution of electronic and electro-mechanical components and equipment. Radiatron Components Limited is now dormant.

3. SHARE CAPITAL

	2019	2018
	£	£
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 discoverIE Group plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by discoverIE Group 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.