Company Registration No. 1904334

ADVANCED CRYSTAL TECHNOLOGY LIMITED

Report and Financial Statements

31 March 2016

ADVANCED CRYSTAL TECHNOLOGY LIMITED

REPORT AND FINANCIAL STATEMENTS 2016

CONTENTS

ADVANCED CRYSTAL TECHNOLOGY LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2016.

PRINCIPAL ACTIVITIES

The company is dormant.

BUSINESS REVIEW

The company has not traded during the year.

DIVIDENDS

No dividend was proposed or paid during the year. (2015: £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

G P Shillinglaw
Secretary
29 November 2016

Company Registration No. 1904334

ADVANCED CRYSTAL TECHNOLOGY LTD

BALANCE SHEET
31 March 2016

	Note	2016 £'000	2015 £'000
CURRENT ASSETS			
Debtors	3	23	23
NET ASSETS		23	23
CAPITAL AND RESERVES			
Called up share capital	4	5	5
Profit and loss account	5	18	18
		23	23

For the year ended 31 March 2016 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 29 November 2016 and signed on their behalf by:

G P Shillinglaw
Director

NOTES TO THE ACCOUNTS
Year ended 31 March 2016

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 1 to present a statement of cash flows as the parent's group financial statements that include the results of the company are publicly available.

2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2015: £nil).

3. DEBTORS

	2016	**2015**
	£'000	**£'000**
Amounts due from group undertakings	23	23

4. CALLED UP SHARE CAPITAL

	2016	**2015**
	£'000	**£'000**
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	5	5

5. 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.

6. ULTIMATE PARENT COMPANY

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.