GRESHAM TELECOMPUTING LIMITED

(Reg. No. 02089944)

BALANCE SHEET at 31 December 2021	31 December 2021 £	31 December 2020 £
CREDITORS – amounts falling due within one year	(23,568)	(23,568)
Represented by: AUTHORISED SHARE CAPITAL 100 shares of £1 each ISSUED SHARE CAPITAL – ordinary shares of £1 each, fully paid PROFIT AND LOSS ACCOUNT	100 (23,668)	100 (23,668)
Shareholders' Funds	(23,568)	(23,568)

Notes:

- a) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- b) The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.
- c) The company is a wholly owned subsidiary undertaking of Gresham Technologies plc, a company incorporated in England. The consolidated accounts of Gresham Technologies plc are those for both the smallest and the largest group of which the company is a member and for which group accounts are prepared. Copies of these accounts can be obtained from the company at Aldermary House, 10-15 Queen Street, London, EC4N 1TX.

STATEMENTS:

- a) For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Directors' responsibilities:
 - i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
 - ii. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 21 September 2022 and signed on their behalf by:

—DocuSigned by:

Tom Mullan

Tom Mullan, Director

21 September 2022

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