

Company Registration No. 2375772

Metagence Technologies Limited
Report and unaudited Financial Statements
Year ended 30 April 2015

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Metagence Technologies Limited
Report and Financial Statements 2015

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Metagenes Technologies Limited
Report and Financial Statements 2015

Directors

H. Yassaie

R. Smith (Resigned 21 December 2015)

G. Millward (Appointed 21 December 2015)

Secretary

A. Llewellyn

Registered Office

Imagination House

Home Park Estate

Kinds Langley

Hertfordshire

WD4 8LZ

Metagence Technologies Limited

Directors' Report

The directors present their annual report on the affairs of the company, together with the unaudited Financial Statements for the year ended 30 April 2015.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who held office during the period, were as follows:

H Yassaie
R Smith

Approved by the Board and signed on its behalf by:



A. Llewellyn
Secretary

Date: 7 January 2016

Imagination House
Home Park Estate
Kings Langley
Hertfordshire
WD4 8LZ

Metagence Technologies Limited
Balance Sheet
30 April 2015

		2015	2014
	Note	£	£
Debtors			
Amounts owed by parent company		<u>100,000</u>	<u>100,000</u>
Capital and reserves			
Called up share capital			
2 Ordinary Shares of £1 each	<u>5</u>	<u>100,000</u>	100,000
Shareholders' fund – equity		<u>100,000</u>	<u>100,000</u>

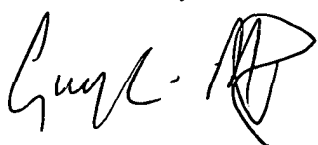
Metagence Technologies Limited did not trade during the current or preceding financial period and has made neither profit nor loss, nor any recognised gain or loss.

For the year ending 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The balance sheet and notes have been approved by the board of directors and were signed on its behalf by:



G Millward
 Director

Date: 7 JANUARY 2016

Metagence Technologies Limited
Notes to the accounts
30 April 2015

1. Accounting Policies

The Financial Statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently through the current and prior years.

2. Profit and loss account

No profit or loss is presented with these Financial Statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Directors remuneration

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Employees

The Company had no employees during the current and preceding financial year.

5. Called up share capital

	2015	2014
	£	£
Allotted, called up and fully paid 100,000 ordinary shares of £1 each - equity	100,000	100,000

6. Ultimate parent company

The Company is a wholly owned subsidiary of Imagination Technologies Group plc, the ultimate parent undertaking registered in England and Wales. A copy of the Annual Report and Financial Statements of Imagination Technologies Group plc can be obtained from the Company website www.imgtec.com or from Imagination House, Home Park Estate, Kings Langley, Hertfordshire, WD4 8LZ.