

# Sextons Group Limited

**Company no: 02608670**

**Report and Accounts**

31 December 2011

TUESDAY



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COMPANIES HOUSE

**SEXTONS GROUP LIMITED**

**DIRECTORS' REPORT**

The director hereby submits the annual report and accounts of the company for the year ended 31 December 2011.

The director of the company during the year was :-

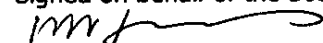
N Grimond (Resigned 28 August 2012)

W W Jennings

There are no director's interests requiring disclosure under the Companies Act 2006. The directors of Sextons Group Limited at 31 December 2011 were also directors of the parent company, 21<sup>st</sup> Century Technology plc. Their shareholdings in 21<sup>st</sup> Century Technology plc are disclosed in the accounts of that company.

During the year ended 31 December 2011 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company

Signed on behalf of the Board



W W JENNINGS

Director

Date 3 September 2012

**BALANCE SHEET AS AT 31 DECEMBER 2011**

Note	2011 £	£	2010 £	£
<b>FIXED ASSETS</b>				
Investments		100		100
1				
<b>CURREBNT ASSETS</b>				
Debtors -				
Amounts due from				
group undertakings	1,302		1,302	
		1,302		1,302
<b>NET CURRENT ASSETS</b>				
		1,402		1,402
<b>TOTAL ASSETS</b>				
		1,402		1,402
<b>CAPITAL AND RESERVES</b>				
Called up share				
capital	2	1,402		1,402
<b>SHAREHOLDERS' FUNDS</b>				
		1,402		1,402

**SEXTONS GROUP LIMITED**

**Note 1 - Investments**

	2011 £	2010 £
Ordinary shares in 100% subsidiary, 21 <sup>st</sup> Century Technology Solutions Limited	<u>100</u>	<u>100</u>

21<sup>st</sup> Century Technology Solutions Limited is incorporated in England & Wales and its principal activity is the supply and installation of CCTV and other monitoring systems for the public transport market

**Note 2 - Called up share capital**

	2011 No.	2010 No	2011 £	2010 £
Ordinary shares of £1 each				
Issued and fully paid	100	100	100	100
Issued but unpaid	<u>1,302</u>	<u>1,302</u>	<u>1,302</u>	<u>1,302</u>
Total issued share capital	<u>1,402</u>	<u>1,402</u>	<u>1,402</u>	<u>1,402</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed  ..... .. DIRECTOR  
W W JENNINGS