

# Sextons Group Ltd

Company no: 02608670

## Report and Accounts

31 December 2015



## **Directors' Report**

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2015. The directors of the company during the period were:

R C Singleton  
G Robinson

The company is a wholly owned subsidiary of 21st Century Technology Plc.

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of Sextons Group Ltd at 31 December 2015 were also directors of the parent company, 21st Century Technology Plc. Their shareholdings in 21st Century Technology Plc are disclosed in the accounts of that company.

During the period ended 31 December 2015 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



**G Robinson**  
Director

Date: 12 September 2016

**Statement of financial position**

	<b>31 December 2015 £</b>	<b>31 December 2014 £</b>
<b>Fixed assets</b>		
Investments (Note 1)	-	-
<b>Current assets</b>		
Amounts owed by Group undertakings	1,402	1,402
<b>Net current assets</b>	1,402	1,402
<b>Net assets</b>	1,402	1,402
<b>Shareholders' equity</b>		
Allotted, called up and fully paid Ordinary shares of £1 each	1,402	1,402
Retained earnings	-	-
<b>Shareholders' funds</b>	1,402	1,402

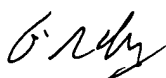
The note on page 4 forms part of these financial statements.

For the year ended 31 December 2015 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.

Signed on behalf of the Board



**G Robinson**  
Director

Date: 12 September 2016

**Notes to the financial statements**

**For the year ended 31 December 2015**

**1 Fixed asset investments**

During 2014 the company sold its investment in 21<sup>st</sup> Century Technology Solutions Limited at book value to 21<sup>st</sup> Century Technology Plc as part of a group reorganisation.