

# Sextons Group Ltd

Company no: 02608670

## Report and Accounts

31 December 2016

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COMPANIES HOUSE

## Directors' Report

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2016. The directors of the company during the period were:

R C Singleton		
G Robinson	-	resigned 15 May 2017
N Lowe	-	appointed 15 May 2017

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 2016 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 2016 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



**N Lowe**  
Director

Date: 14th August 2017

## Statement of financial position

	31 December 2016 £	31 December 2015 £
<b>Current assets</b>		
Amounts owed by Group undertakings	1,402	1,402
<b>Net assets</b>	<u>1,402</u>	<u>1,402</u>
<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>	<u>1,402</u>	<u>1,402</u>

For the year ended 31 December 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.

Signed on behalf of the Board



**N Lowe**  
Director

Date: 14th August 2017