

Company Registration No. 02608670 (England and Wales)

Sextons Group Limited

**Annual report and financial statements
for the year ended 31 December 2014**

WEDNESDAY



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COMPANIES HOUSE

Sextons Group Limited

Company information

Directors	R C Singleton G Robinson	(Appointed 6 January 2014)
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Secretary	G Robinson
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Company number	02608670
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Registered office	Units 3 & 4 ZK Park 23 Commerce Way Croydon Surrey CR0 4ZS
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Independent auditors	Saffery Champness Mitre House North Park Road Harrogate North Yorkshire HG1 5RX
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Bankers	NatWest Bank Plc Carlyle House Carlyle Road Cambridge CB4 3DH
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Solicitors	Ashurst Broadwalk House 5 Appold Street London EC2A 2HA
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Sextons Group Limited

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Sextons Group Limited

Directors' report

For the year ended 31 December 2014

The directors present their report and financial statements for the year ended 31 December 2014.

Principal activities

The Company has not traded in the year except that it has sold its investment in 21st Century Technology Solutions Limited at book value to 21st Century Technology Plc as part of a group reorganisation. Except for the above noted transaction the company is dormant and not expected to trade in the coming 12 months.

Directors

The following directors have held office since 1 January 2014:

R C Singleton	(Appointed 6 January 2014)
G Robinson	
W W Jennings	(Resigned 9 January 2014)

Auditors

Saffery Champness were appointed auditors to the company and in accordance with section 485 of the Companies Act 2006, a resolution proposing that they be re-appointed will be put at a General Meeting.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Sextons Group Limited

Directors' report (continued)

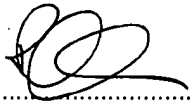
For the year ended 31 December 2014

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



R C Singleton

Director

2/9/15

Sextons Group Limited

Independent auditors' report

To the members of Sextons Group Limited

We have audited the financial statements of Sextons Group Limited for the year ended 31 December 2014 set out on pages 5 to 9. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Annual Report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2014 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Sextons Group Limited

Independent auditors' report (continued)
To the members of Sextons Group Limited

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption from preparing a strategic report or in preparing the directors' report.

Martin Holden (Senior Statutory Auditor)
for and on behalf of Saffery Champness

Chartered Accountants
Statutory Auditors



Mitre House
North Park Road
Harrogate
North Yorkshire
HG1 5RX

29/09/15.

Sextons Group Limited

Profit and loss account

For the year ended 31 December 2014

		2014	2013
	Notes	£	£
		<hr/>	<hr/>
Profit/(Loss) on ordinary activities before taxation		-	-
Tax on profit/(loss) on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year		-	-
		<hr/> <hr/>	<hr/> <hr/>

There are no recognised gains and losses other than those passing through the profit and loss account.

The notes on pages 7 to 9 form part of these financial statements.

Sextons Group Limited

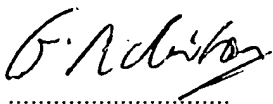
**Balance sheet
As at 31 December 2014**

	Notes	£	2014 £	£	2013 £
Fixed assets					
Investments	3		-		100
Current assets					
Debtors	4	1,402		1,302	
Net current assets			1,402		1,302
Total assets less current liabilities			1,402		1,402
Capital and reserves					
Called up share capital	5		1,402		1,402
Shareholders' funds	6		1,402		1,402

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on pages 7 to 9 form part of these financial statements.

Approved by the Board and authorised for issue on 29th September 2015



G Robinson
Director

Company Registration No. 02608670

Sextons Group Limited

Notes to the financial statements

For the year ended 31 December 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company does not trade and is not expected to do so going forward.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

1.5 Audit fees

Audit fees are borne by the parent company.

2 Taxation

Total current tax

2014

2013

-

-

Factors affecting the tax charge for the year

Profit/(Loss) on ordinary activities before taxation

-

-

Current tax charge for the year

-

-

The company has not traded during the year and as such no provision has been made for taxation.

Sextons Group Limited**Notes to the financial statements (continued)**
For the year ended 31 December 2014**3 Fixed asset investments**

	Unlisted investments £
Cost	
At 1 January 2014	100
Disposals	(100)
	<hr/>
At 31 December 2014	-
	<hr/>
Net book value	
At 31 December 2014	-
	<hr/>
At 31 December 2013	100
	<hr/>

The company has sold its investment in 21st Century Technology Solutions Limited at book value to 21st Century Technology Plc as part of a group reorganisation.

4 Debtors	2014 £	2013 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<hr/> 1,402 <hr/>	<hr/> 1,302 <hr/>
5 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
1,402 Ordinary shares of £1 each	<hr/> 1,402 <hr/>	<hr/> 1,402 <hr/>

Sextons Group Limited

Notes to the financial statements (continued)

For the year ended 31 December 2014

6	Reconciliation of movements in shareholders' funds	2014	2013
		£	£
	Loss for the financial year	-	-
	Opening shareholders' funds	1,402	1,402
		<hr/>	<hr/>
	Closing shareholders' funds	1,402	1,402
		<hr/>	<hr/>

7 Control

In the opinion of the directors, 21st Century Technology Plc is the company's ultimate parent undertaking and controlling party. 21st Century Technology Plc is the parent undertaking of the smallest and largest group of which the company is a member and for which group financial statements are prepared. Copies of the group financial statements may be obtained from the company's registered office.

8 Related party relationships and transactions

The company has sold its investment in 21st Century Technology Solutions Limited at book value to its parent company, 21st Century Technology Plc, as part of a group reorganisation. At the year end £1,402 (2013: £1,302) was due from 21st Century Technology Plc.