Sextons Group Limited

Company no: 02608670

Report and Accounts

31 December 2018

Sextons Group Limited **Company Number: 02608670**

Directors' Report

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2018. The directors of the company during the period were:

R C Singleton
N Lowe

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 Limited at 31 December 2018 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 2018 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: 27 August 2019

Statement of financial position

	31 December 2018 £	31 December 2017 £
Current assets		
Amounts owed by Group undertakings	1,402	1,402
Net assets	1,402	1,402
Shareholders' equity		
Allotted, called up and fully paid Ordinary shares of £1 each	1,402	1,402
Retained earnings	-	-
Shareholders' funds	1,402	1,402

For the year ended 31 December 2018 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: 27 August 2019