

Real Techniques & Methods Limited

Report and Financial Statements

Year Ended

31 December 2005



Real Techniques & Methods Limited

Annual report and financial statements for the year ended 31 December 2005

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Directors

Mr G A Cave
Mrs P M Cave

Secretary and registered office

Mr M F Eynaud, 118-120 Warwick Street, Leamington Spa, Warwickshire, CV32 4QY

Company number

2609332

Real Techniques & Methods Limited

Report of the directors for the year ended 31 December 2005

The directors present their report together with the financial statements for the year ended 31 December 2005.

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached.

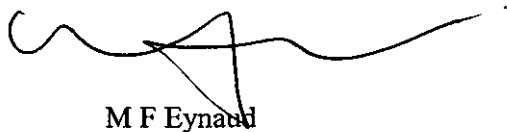
Directors

The directors of the company during the year and their interests in the ordinary share capital of the company were:

	Ordinary Shares of £1 each	
	31 December	31 December
	2005	2004
Mr G A Cave	1	1
Mrs P M Cave	1	1

The interests of the directors in the share capital of the company's ultimate parent company are disclosed in the financial statements of that company.

By order of the board



M F Eynard

Secretary

24 July 2006

Real Techniques & Methods Limited

Balance sheet at 31 December 2005

	Note	2005 £	2004 £
Current assets			
Debtors	2	3,558	3,558
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		2,558	2,558
		<u> </u>	<u> </u>
Shareholders' funds		3,558	3,558
		<u> </u>	<u> </u>

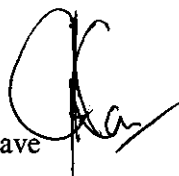
The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2005 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the board of directors and authorised for issue on 24 July 2006.

G A Cave



Director

The notes on page 3 form part of these financial statements

Real Techniques & Methods Limited

Notes forming part of the financial statements for the year ended 31 December 2005

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared.

2 Debtors

	2005 £	2004 £
Other debtors	3,558	3,558

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	Authorised		Allotted, called up and fully paid	
	2005 £	2004 £	2005 £	2004 £
1,000 Ordinary shares of £1 each	1,000	1,000	1,000	1,000

4 Unlimited cross guarantees

The company is also party to a group fixed charge over book debts to GMAC in connection with invoice discounting agreements.

5 Ultimate Parent Company

The company's ultimate parent company is Real-Time Consultants Group Limited.

Real-Time Consultants Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House - where applicable.