

COMPANIES HOUSE CC.

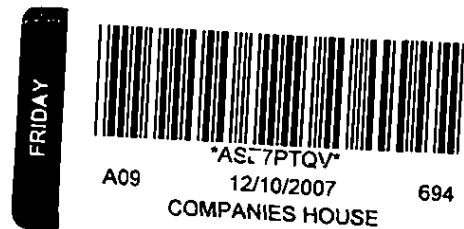
2609332

Real Techniques & Methods Limited

Report and Financial Statements

Year Ended

31 December 2006



Real Techniques & Methods Limited

Annual report and financial statements for the year ended 31 December 2006

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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 2006

The directors present their report together with the financial statements for the year ended 31 December 2006

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 were

Mr G A Cave
Mrs P M Cave

Mr G A Cave and Mrs P M Cave are also directors of the company's ultimate parent company Real-Time Consultants Group Limited

By order of the board

A handwritten signature in black ink, appearing to be 'M F Eynaud', written over a horizontal line.

Secretary

Date 17 September 2007

Real Techniques & Methods Limited

Profit and loss account for the year ended 31 December 2006 and balance sheet at 31 December 2006

Profit and loss account for the year ended 31 December 2006

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

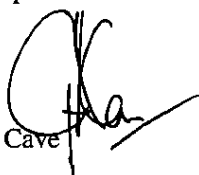
Balance sheet at 31 December 2006

	Note	2006 £	2005 £
Current assets			
Debtors	2	3,558	3,558
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		2,558	2,558
Shareholders' funds		3,558	3,558

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 December 2006,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2006 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors and authorised for issue on 17 September 2007


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 2006

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

	2006 £	2005 £
Other debtors	3,558	3,558

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

3 Share capital

	2006 £	2005 £	Authorised 2006 £	Allotted, called up and fully paid 2005 £
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