

**Real Techniques & Methods  
Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2008

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# **Real Techniques & Methods Limited**

**Annual report and financial statements  
for the year ended 31 December 2008**

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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 2008**

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The directors present their report together with the financial statements for the year ended 31 December 2008.

### **Results and principal activities**

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

### **Directors**

The directors of the company during the year were:

Mr G A Cave  
Mrs P M Cave

The above directors 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, consisting of a series of loops and a long horizontal stroke.

M F Eynaud

### **Secretary**

10 July 2009

# Real Techniques & Methods Limited

## Profit and loss account for the year ended 31 December 2008 and Balance sheet at 31 December 2008

### Profit and loss account for the year ended 31 December 2008

The company did not trade during the current or preceding period 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 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	3,558	3,558
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
Profit and loss account		2,558	2,558
		<u>          </u>	<u>          </u>
<b>Shareholder's funds</b>		3,558	3,558
		<u>          </u>	<u>          </u>

Pursuant to the Companies Act 1985 (Audit exemption) (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 ending 31 December 2008.
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) The directors acknowledge their responsibility 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 10 July 2009.

Mr 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 2008

### 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

	2008 £	2007 £
Other debtors	3,558	3,558

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

### 3 Share capital

	2008 £	Authorised 2007 £	Allotted, called up and fully paid 2008 £	2007 £
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 and parent undertaking of larger group

The company is a subsidiary of Real-Time Consultants Group Limited which is the ultimate parent company incorporated in England and Wales.

The largest and smallest group in which the results of the company are consolidated is that headed by Real-Time Consultants Group Limited, incorporated in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.