

**REAL TECHNIQUES & METHODS LIMITED**  
**DIRECTORS' REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**



# **REAL TECHNIQUES & METHODS LIMITED**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

## **COMPANY INFORMATION**

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**Directors**

Mr G A Cave  
Mrs P M Cave

**Secretary**

Mr M F Eynaud

**Company number**

02609332

**Registered office**

Angel House  
36 Hamilton Terrace  
Holly Walk  
Leamington Spa  
Warwickshire  
CV32 4LY

# **REAL TECHNIQUES & METHODS LIMITED**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

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# **REAL TECHNIQUES & METHODS LIMITED**

## **REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

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The directors present their report together with the financial statements for the year ended 31 December 2011

### **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**



M F Eynaud  
**Secretary**

23 April 2012

# REAL TECHNIQUES & METHODS LIMITED

## BALANCE SHEET

AT 31 DECEMBER 2011

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<i>Company number 02609332</i>	Note	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	<u>3,558</u>	<u>3,558</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>2,558</u>	<u>2,558</u>
<b>Shareholders' funds</b>		<u>3,558</u>	<u>3,558</u>

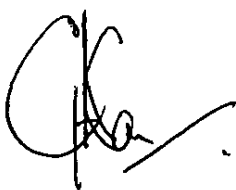
The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 23 April 2012.



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 2011

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### 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

	2011 £	2010 £
Other debtors	3,558	3,558
	<u>          </u>	<u>          </u>

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

### 3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>

### 4 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.