## **JOMPANIES HOUSE COPY**

# Real Techniques & Methods Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2009

Company Number 2609332

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## Report and financial statements for the year ended 31 December 2009

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#### **Directors**

Mr G A Cave Mrs P M Cave

#### Secretary and registered office

Mr M F Eynaud, Angel House, 36 Hamilton Terrace, Holly Walk, Learnington Spa, Warwickshire, CV32 4LY

#### Company number

2609332

## Report of the directors for the year ended 31 December 2009

The directors present their report together with the financial statements for the year ended 31 December 2009

#### 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 Eynaud

Secretary

21/6/10

### Balance sheet at 31 December 2009

Company number 2609332	Note	2009 £	2008 £
Current assets Debtors	2	3,558	3,558
Capital and reserves Called up share capital Profit and loss account	3	1,000 2,558	1,000 2,558
Shareholders' funds		3,558	3,558

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 2009 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

21/6/10

G A Cave Director

## Notes forming part of the financial statements for the year ended 31 December 2009

#### 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

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	2009 £	2008 £
Other debtors	3,558	3,558
All amounts shown under debtors fall due for payment within one year	en e	
Share capital	2009 £	2008 £
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

#### 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.

#### 5 Unlimited cross guarantees

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