

# Toad Innovations Ltd

Company no: 02798294

## Report and Accounts

31 December 2015

TUESDAY



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COMPANIES HOUSE

## Directors' Report

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2015. The directors of the company during the period were:

R C Singleton  
G Robinson

The company is a wholly owned subsidiary of 21st Century Technology Plc.

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of Toad Innovations Ltd at 31 December 2015 were also directors of the parent company, 21st Century Technology Plc. Their shareholdings in 21st Century Technology Plc are disclosed in the accounts of that company.

During the period ended 31 December 2015 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the Board

  
**G Robinson**  
Director

Date: 12 September 2016

## Statement of financial position

|   | 31 December<br>2015<br>£ | 31 December<br>2014<br>£ |
|---|--------------------------|--------------------------|
| <b>Current assets</b>                               |                          |                          |
| Amounts owed by Group undertakings                  | 1                        | 1                        |
| <b>Net assets</b>                                   | <u>1</u>                 | <u>1</u>                 |
| <b>Shareholders' equity</b>                         |                          |                          |
| Issued but unpaid 113 Ordinary shares of £0.01 each | 1                        | 1                        |
| Retained earnings                                   | -                        | -                        |
| <b>Shareholders' funds</b>                          | <u>1</u>                 | <u>1</u>                 |

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the Board

  
**G Robinson**  
Director

Date: 12 September 2016