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**RADIO-TECH LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

**SATURDAY**



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**RADIO-TECH LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTORS</b>	A Stamper R Fish
<b>COMPANY SECRETARY</b>	C T Chesney
<b>REGISTERED NUMBER</b>	02849727
<b>REGISTERED OFFICE</b>	Misbourne Court Rectory Way Amersham Bucks HP7 0DE

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**RADIO-TECH LIMITED**

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**RADIO-TECH LIMITED**

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**DIRECTORS' REPORT  
FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

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The directors present their report and the financial statements for the 52 week period ended 30 March 2013

**PRINCIPAL ACTIVITIES**

The company is a wholly owned subsidiary of Halma plc

**DIRECTORS**

The directors who served during the 52 week period and to the date of this report were

A Stamper  
R Fish

**PRINCIPAL RISKS AND UNCERTAINTIES**

The company has ceased trading and is now dormant. Therefore, the company is no longer exposed to any significant risks and uncertainties.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 8 August 2013 and signed on its behalf



**R Fish**  
Director

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## **RADIO-TECH LIMITED**

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### **DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

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The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**RADIO-TECH LIMITED**  
**REGISTERED NUMBER. 02849727**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

The company has not traded during the 52 week period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 30 MARCH 2013**

	Note	£	30 March 2013 £	£	31 March 2012 £
<b>CURRENT ASSETS</b>					
Debtors	2	498,281		498,281	
<b>CREDITORS</b> , amounts falling due within one year	3	(539,672)		(539,672)	
<b>NET CURRENT LIABILITIES</b>			(41,391)		(41,391)
<b>NET LIABILITIES</b>			(41,391)		(41,391)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		4		4
Profit and loss account			(41,395)		(41,395)
<b>SHAREHOLDERS' DEFICIT</b>			(41,391)		(41,391)

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the 52 week period ended 30 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 52 week period and of its profit or loss for the financial 52 week period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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**RADIO-TECH LIMITED**

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**BALANCE SHEET (continued)  
AS AT 30 MARCH 2013**

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The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 August 2013



**R Fish**  
Director

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**RADIO-TECH LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies are summarised below. They have all been applied consistently throughout the period and the preceding period.

**2. DEBTORS**

	<b>30 March 2013 £</b>	<b>31 March 2012 £</b>
Amounts owed by group undertakings	<b>498,281</b>	<b>498,281</b>

**3. CREDITORS**

**Amounts falling due within one year**

	<b>30 March 2013 £</b>	<b>31 March 2012 £</b>
Amounts owed to group undertakings	<b>539,672</b>	<b>539,672</b>

**4. SHARE CAPITAL**

	<b>30 March 2013 £</b>	<b>31 March 2012 £</b>
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	<b>4</b>	<b>4</b>

**5. CASH FLOW STATEMENT AND RELATED PARTIES**

The company is a wholly owned subsidiary of Halma plc and is included in the consolidated financial statements of Halma plc, which are publically available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1 (Revised 1996).

The company is also exempt under the terms of FRS8 from disclosing related party transactions with entities that are wholly owned by the Halma group.

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**RADIO-TECH LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE 52 WEEK PERIOD ENDED 30 MARCH 2013**

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**6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The immediate and ultimate parent company and controlling party of Radio-Tech Limited and the parent company of the only group for which consolidated accounts are prepared which include the company is Halma plc, which is incorporated in England and Wales. The accounts of Halma plc can be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, Bucks, HP7 0DE.