

# **Tower Technology Limited**

## **Report and Financial Statements**

31 December 2006

TUESDAY



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COMPANIES HOUSE

# **Tower Technology Limited**

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Registered No 3023735

## **Directors**

B M Johnson

M A Aviles

T P Kelly

## **Secretary**

B M Johnson

## **Registered office**

235 Old Marylebone Road

London

NW1 5QT

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2006

### Principal Activity

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company.

### Directors

The directors who served the company during the period were as follows

B M Johnson	
M A Aviles	(appointed 17 February 2006)
T P Kelly	(appointed 17 July 2006)
T Hogan	(served to 17 February 2006)
C W Sansbury	(served to 17 July 2006)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

### Directors' qualifying third party indemnity provisions

The company has granted an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 1985. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

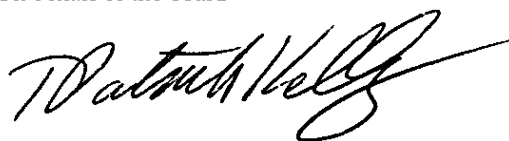
### Directors

Company law in the United Kingdom requires directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make suitable judgements and estimates that are reasonable and prudent

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



Thomas Patrick Kelly  
Director

28<sup>th</sup> January 2008

## Balance sheet

at 31 December 2006

	Notes	2006 £	2005 £
<b>Current assets</b>			
Debtors	2	788,719	788,719
<b>Total Assets</b>		<u>788,719</u>	<u>788,719</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account	4	788,717	788,717
<b>Equity shareholders' funds</b>	4	<u>788,719</u>	<u>788,719</u>

### Statements:

- (a) For the period ended 31st December 2006, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
  - 1) ensuring the company keeps accounting records which comply with section 221, and
  - 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year period in accordance with the requirements of Section 226, and which otherwise comply with the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved by the directors on 28<sup>th</sup> January 2008 and are signed on their behalf by



Thomas Patrick Kelly  
Director

28<sup>th</sup> January 2008

## Notes to the financial statements

at 31 December 2006

### 1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial period (except that on 1 January 2005, the net assets of the company were transferred to Vignette Europe Limited, a fellow subsidiary of Vignette Corporation). During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

### 2. Debtors

	2006 £	2005 £
Amounts owed by group undertakings	788,719	788,719
	<u>788,719</u>	<u>788,719</u>

### 3. Share capital

	2006 £	Authorised 2005 £
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

	2006 No	Allotted, called up and fully paid		2005 No	2005 £
		2006 £		2005 No	2005 £
Ordinary shares of £1 each	2	<u>2</u>		2	<u>2</u>

## Notes to the financial statements

at 31 December 2006

### 4. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i>	<i>Profit and loss</i>	<i>Total share-</i>
	<i>£</i>	<i>account</i>	<i>holders' funds</i>
		<i>£</i>	<i>£</i>
At 31 December 2005	2	788,717	788,719
Profit for the period	—	—	—
At 31 December 2006	<u>2</u>	<u>788,717</u>	<u>788,719</u>

### 5. Ultimate parent company

The ultimate parent company and controlling party as at 31 December 2006 is Vignette Corporation, a company incorporated in the United States of America. Copies of the ultimate parent company's financial statements are available from 1301 South MoPac Expressway, Suite 100, Austin, TX 78746, USA.