

JC TECH LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011



JC TECH LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2011

The directors present their report and financial statements for the year ended 30 September 2011

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared

Directors

The directors who served during the year were

D B Kessler (resigned 31/12/10)
A Rubenstein (resigned 04/09/11)
T Abraham (appointed 05/09/11)

On behalf of the board

G A McCarthy



Secretary

Dated 18th June 2012

JC TECH LIMITED**BALANCE SHEET****AS AT 30 SEPTEMBER 2011**

| | Notes | 2011 £ | 2010 £ |
|--|-------|------------|------------|
| Fixed Assets | | | |
| Fixed Asset investments | 2 | 2 | 2 |
| Current assets | | | |
| Debtors | 3 | 100 | 100 |
| Current Liabilities | | | |
| Creditors, Amounts falling due within one year | 4 | (2) | (2) |
| | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | 5 | 100 | 100 |
| Profit and loss account | | - | - |
| Shareholders' funds | | <u>100</u> | <u>100</u> |

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)

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 30 September 2011. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on 19/06/12

I Abraham
Director

JC TECH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2011

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 Standards for Smaller Entities (effective April 08)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2 Fixed Asset investments

| Cost or Valuation | Shares in Group undertakings |
|---|------------------------------------|
| At 1st October 2010 and 30th September 2011 | <u>£</u> <u>2</u> |

The company owns 100% of the issued share capital of JC Online Limited. That undertaking was dormant during the current and previous periods.

3 Debtors

| | 2011 | 2010 |
|--------------------------------|------|------|
| | £ | £ |
| Called up share capital unpaid | 100 | 100 |

4 Creditors: Amounts falling due within 1 year

| | 2011 | 2010 |
|------------------------------------|------|------|
| | £ | £ |
| Amounts owed to group undertakings | 2 | 2 |

5 Share Capital

| | 2011 | 2010 |
|--|------|------|
| | £ | £ |
| Allotted, Called up and Unpaid 100 ordinary shares of £1 each | 100 | 100 |

6 Ultimate parent undertaking and controlling party

The directors consider the Kessler Foundation ("Kessler"), a company that is limited by guarantee and a registered charity, to be the ultimate parent undertaking. Jewish Chronicle Limited ("JCL") is an immediate subsidiary undertaking of Kessler and is the immediate parent undertaking of the company. Kessler and JCL prepare consolidated financial statements that are publicly available.