

TG21 Limited

Company No: 3902402
Report and Accounts

31 December 2010

TUESDAY



ACNHGXBE

A51

06/09/2011

266

COMPANIES HOUSE

Company Number : 3902402

TG21 LIMITED

DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 31 December 2010

The directors of the company during the period and their interest in the shares of the company were -

W W Jennings
N Grmond

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of TG21 Limited at 31 December 2010 are also directors of the parent company, 21st Century Technology plc. Their shareholding in 21st Century Technology plc are disclosed in the accounts of that company.

During the year ended 31 December 2010 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

W W JENNINGS
Director

Date ... 5/9/11 ...


BALANCE SHEET AS AT 31 DECEMBER 2010

	2010	2009
	£	£
Current assets		
Cash	1	1
	-----	-----
Net Assets	1	1
	-----	-----
Capital and reserves		
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
Profit and loss account	-	-
	-----	-----
Equity shareholders' funds	1	1
	-----	-----

For the year ended 31 December 2010 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  DIRECTOR
W W JENNINGS