

TG21 Limited (formerly Media on the Move Com Ltd)

Company No: 3902402
Report and Accounts

31 December 2009

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COMPANIES HOUSE

TG21 LIMITED**DIRECTORS' REPORT**

The directors hereby submit the annual report and accounts of the company for the year ended 31 December 2009

On 29 April 2009 the company changed its name from Media on the Move Com Limited to 21st Century Technology Solutions Limited and then on 28 May 2009 the company changed its name to TG21 Limited

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

W W Jennings
N Grimond

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of TG21 Limited at 31 December 2009 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 2009 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 9.4.10

BALANCE SHEET AS AT 31 DECEMBER 2008

	2009	2008
	£	£
Current assets		
Cash	1	1
	-----	-----
Net Assets	1	1
	-----	-----
Capital and reserves		
Allotted, called up and fully paid	1	1
Ordinary shares of £1 each	-	-
Profit and loss account	-----	-----
Equity shareholders' funds	1	1
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For the year ended 31 December 2009 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