

Company Registration No. 3910212

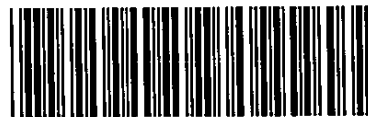
CROSS TECHNOLOGIES LIMITED
(formerly CROSS TECHNOLOGIES PLC)

Report and Financial Statements

31 January 2013

(-17/10/2013)

MONDAY



A2JFM2IH

A03

21/10/2013

#168

COMPANIES HOUSE

CROSS TECHNOLOGIES LIMITED
(formerly CROSS TECHNOLOGIES PLC)

REPORT AND FINANCIAL STATEMENTS 2013

CONTENTS	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

CROSS TECHNOLOGIES LIMITED
(formerly CROSS TECHNOLOGIES PLC)

DIRECTORS' REPORT

The directors present their annual report and the unaudited balance sheet for the year ended 31 January 2013

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

CHANGE OF REGISTRATION

The company has re-registered under the Companies Act 2006 as a private company on 5 February 2013 and is now incorporated under the name of Cross Technologies Limited

PRINCIPAL ACTIVITIES

The Company is dormant

DIRECTORS

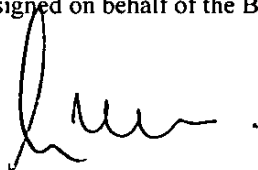
The directors who served the company during the year were as follows

N Franklin (resigned 11 October 2013)

J Wilson

D Broadhead (resigned 30 March 2012)

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'M Reeves', with a small dot at the end.

M Reeves

Company Secretary

CROSS TECHNOLOGIES LIMITED
(formerly CROSS TECHNOLOGIES PLC)

BALANCE SHEET
31 January 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	50,000	50,000
TOTAL ASSETS		<u>50,000</u>	<u>50,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>50,000</u>	<u>50,000</u>
SHAREHOLDERS FUNDS		<u>50,000</u>	<u>50,000</u>

For the year ended 31 January 2013 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Cross Technologies Limited, registered number 3910212, were approved by the Board of Directors and authorised for issue on 17th October 2013

Signed on behalf of the Board of Directors



J WILSON
 Director

CROSS TECHNOLOGIES LIMITED
(formerly CROSS TECHNOLOGIES PLC)

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 January 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

2. TURNOVER

The company did not trade during the year and preceding year and has made neither a profit or loss nor any other recognised gains or losses in either year. Accordingly, no profit and loss account has been prepared for either year.

3. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>50,000</u>	<u>50,000</u>

4. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Called up, allotted and fully paid 50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption not to disclose transactions with group companies as it is a wholly owned subsidiary of Elektron Technology Plc and its results are included in that company's consolidated financial statements.

6. ULTIMATE PARENT COMPANY

The company's immediate and ultimate parent undertaking is Elektron Technology Plc which is registered in England and Wales.

Copies of the group financial statements, which include this company, are available from the registered office of this company.