

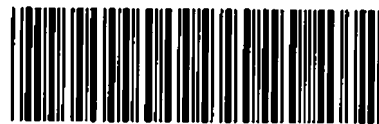
# 21<sup>st</sup> Century Technology Group Limited

Company no: 04123410

## Report and Accounts

31 December 2019

FRIDAY



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06/11/2020

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COMPANIES HOUSE

**Directors' Report**

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2019. The directors of the company during the period were:

R C Singleton  
N Lowe

The company is a wholly owned subsidiary of Journeo plc.

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of 21<sup>st</sup> Century Technology Group Limited at 31 December 2019 were also directors of the parent company, Journeo plc. Their shareholdings in Journeo plc are disclosed in the accounts of that company.

During the period ended 31 December 2019 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



**N Lowe**  
Director

Date: 30 October 2020

**Statement of financial position**

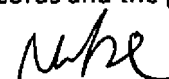
	<b>31 December 2019 £</b>	<b>31 December 2018 £</b>
<b>Current assets</b>		
Cash	100	100
<b>Net assets</b>	<u>100</u>	<u>100</u>
<b>Shareholders' equity</b>		
Allotted, called up and fully paid Ordinary shares of £1 each	100	100
Retained earnings	-	-
<b>Shareholders' funds</b>	<u>100</u>	<u>100</u>

For the year ended 31 December 2019 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 on behalf of the Board



**N Lowe**  
Director

Date: 30 October 2020