

Registered number 04567229 (England and Wales)

Unaudited Financial Statements

For the year ended 31 December 2006

for

Techtran Limited



Techtran Limited

Unaudited Financial Statements for the year ended 31 December 2006

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Company Information

DIRECTORS: A Aubrey
A Fielding
D R Norwood
M J Goodlad (appointed 30 October 2006)
W Turner (appointed 30 October 2006)
R Rule (appointed 12 March 2007)

SECRETARY: A Aubrey

REGISTERED OFFICE: Leeds Innovation Centre
103 Clarendon Road
Leeds
LS2 9DF

REGISTERED NUMBER: 04567229 (England and Wales)

Techtran Limited

Unaudited Balance Sheet as at 31 December 2006

	Note	31 December 2006 £	31 December 2005 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
NET ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The notes form part of these abbreviated accounts

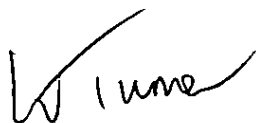
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

ON BEHALF OF THE BOARD



William Turner

Approved by the Board

Notes to the Financial Statements for the year ended 31 December 2006

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The company has been dormant throughout the period

2 CALLED UP SHARE CAPITAL

			31 December 2006 £	31 December 2005 £
Authorised				
Number	Class	Nominal value		
1,000	Ordinary	£1,000	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number	Class	Nominal value		
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The parent undertaking is Techtran Group Limited which is registered in England and Wales. The ultimate parent undertaking is IP Group plc which is registered in England and Wales.