Applied Technology Limited

DIRECTORS' REPORT

Company No 4647444

The Directors hereby submit their report and the financial statements for the period ended 31 March 2011

The Directors who served during the period were as follows -

NG Clark GW Gurry

The Directors do not have any interests in the shares of the Company Their interests in the shares of the holding Company are disclosed in the financial statements of that company The Company was dormant throughout the period and is expected to remain so. Any expenses incurred have been met by the holding company, CML Microsystems PLC, a company incorporated in England and Wales

BY ORDER OF THE BOARD

NG Clark Secretary

Date 24-6-1

BALANCE SHEET

AT 31 MARCH 2011

	2011 £	2010 £
Cash in hand	1	1
The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each		
Share capital issued and fully paid 1 ordinary share of £1 each	1	1

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 financial statements

Approved by the board of directors and authorised for issue on 24 June 2011 and are signed on its behalf by

NG Clark - Director

THURSDAY



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