

Applied Technology Limited

DIRECTORS' REPORT

Company No. 4647444

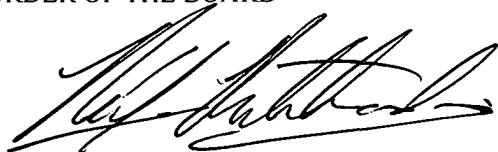
The Directors hereby submit their report and the financial statements for the period ended 31 March 2017.

The Directors who served during the period were as follows:-

CA Gurry
NB Pritchard

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



NB Pritchard
Company Secretary
18th August 2017

BALANCE SHEET At 31 March 2017

	2017 £	2016 £
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 2016 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 18th August 2017 and are signed on its behalf by:



NB Pritchard – Director

TUESDAY



LD3 22/08/2017 #61
COMPANIES HOUSE