# **Bridge Alert Limited**

Company no: 05587693

## **Report and Accounts**

**31 December 2017** 

SATURDAY



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#### **Bridge Alert Limited**

### **Directors' Report**

The directors hereby submit the annual report and accounts of the company for the year to 31 December 2017. The directors of the company during the period were:

**R C Singleton** 

N Lowe

Appointed 15 May 2017

**G** Robinson

Resigned 15 May 2017

The company is a wholly owned subsidiary of 21st Century Technology plc.

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of Bridge Alert Limited at 31 December 2017 were also directors of the parent company, 21<sup>st</sup> Century Technology plc. Their shareholdings in 21<sup>st</sup> Century Technology plc are disclosed in the accounts of that company.

During the period ended 31 December 2017 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: 18 May 2018

Company Number: 05587693

#### Statement of financial position

	31 December 2017 £	31 December 2016 £
Current assets		
Cash	100	100
Net assets	100	100
Shareholders' equity		
Allotted, called up and fully paid Ordinary shares of £1 each	100	100
Retained earnings		
Shareholders' funds	100	100

For the year ended 31 December 2017 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: 18 May 2018