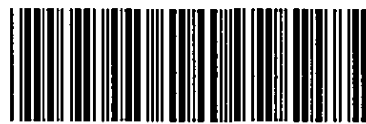


Company number 59084444

**Tech 21 Licensing Limited**

Director's Report and  
Unaudited Financial Statements for the year ended  
31 May 2012

FRIDAY



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10/08/2012

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COMPANIES HOUSE

**Director**

J L Roberts

**Secretary**

P V C Cass

**Registered Number**

5908444

**Registered Office**

Unit 5, Phoenix Wharf  
Eel Pie Island  
Twickenham  
Middlesex TW1 3DY

**Director's Report**  
*for the year ended 31 May 2012*

The director presents his report with the financial statements of the company for the year ended 31 May 2012

**Principal activity**

The Company remained dormant throughout the year

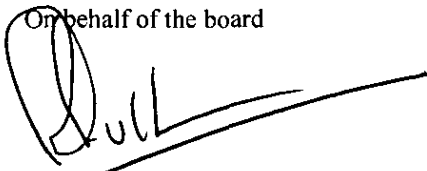
**Director**

The director during the year under review was

J L Roberts

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

On behalf of the board

A handwritten signature in black ink, appearing to read 'P.V.C. Cass', with a long horizontal stroke extending to the right.

**P.V.C Cass**  
Company Secretary

8 August 2012

**Balance Sheet**  
**at 31 May 2012**

	<i>Notes</i>	<b>31 May 2012 £</b>	<b>31 May 2011 £</b>
<b>Current asset</b>			
Debtor	3	10	10
<b>Net assets</b>		<u>10</u>	<u>10</u>
<b>Capital and reserves</b>			
Called up share capital	4	10	10
<b>Shareholder's funds</b>		<u>10</u>	<u>10</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2012

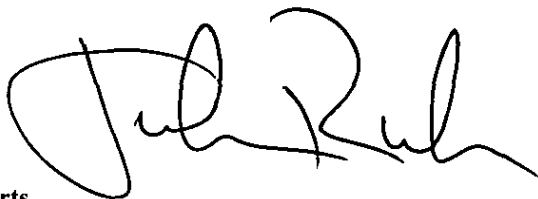
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibility for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, 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 period and of its profit or loss for each financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**J L Roberts**  
Director



Approved by the Board on 8 August 2012

**Notes**

*(forming part of the financial statements)*

**1 Accounting policy**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the year ended 31 May 2012

**2 Director's emoluments**

There were no director's emoluments in the year (2011 nil)

**3 Debtor**

Debtor represents amounts due from the parent company

**4. Called up share capital**

	<b>31 May 2012 £</b>	<b>31 May 2011 £</b>
Allotted, issued and fully paid 10 ordinary shares of £1 each	<b>10</b>	10

**5 Parent company**

The Company is a wholly owned subsidiary undertaking of Tech 21 UK Limited