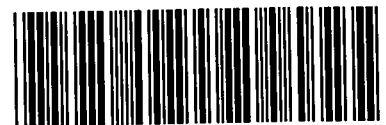


Company number 5908444

**Tech 21 Licensing Limited**

Director's Report and  
Unaudited Financial Statements for the year ended  
31 May 2014

WEDNESDAY



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06/08/2014

#25

COMPANIES HOUSE

**Directors**

J L Roberts  
P V C Cass

**Secretary**

P V C Cass

**Registered Number**

5908444

**Registered Office**

Syds Quay  
Eel Pie Island  
Twickenham  
Middlesex TW1 3DY

**Director's Report**  
*for the year ended 31 May 2014*

The directors presents their report together with the financial statements of the company for the year ended 31 May 2014.

**Principal activity**

The Company remained dormant throughout the year.

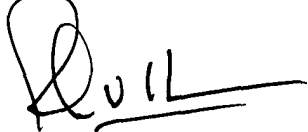
**Director**

The directors during the year under review was:

J L Roberts  
P V C Cass (appointed 20 February 2014)

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 'PVC Cass', with a long horizontal stroke extending to the right.

**P V C Cass**  
Company Secretary

4 August 2014

**Balance Sheet**  
*at 31 May 2014*

	<i>Notes</i>	<b>31 May 2014 £</b>	<b>31 May 2013 £</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>

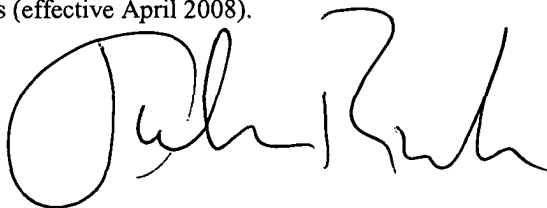
The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2014 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 4 August 2014

**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 2014.

**2. Directors' emoluments**

There were no directors' emoluments in the year (2013: nil).

**3. Debtor**

Debtor represents amounts due from the parent company.

**4. Called up share capital**

	<b>31 May 2014 £</b>	<b>31 May 2013 £</b>
Allotted, issued and fully paid 10 Ordinary shares of £1 each	<b>10</b>	<b>10</b>
	<hr/> <hr/>	<hr/> <hr/>

**5. Parent company**

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