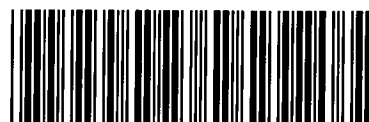


Company number 5908444

Tech 21 Licensing Limited

**Director's Report and
Unaudited Financial Statements for the year ended
31 May 2018**

THURSDAY



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07/03/2019

#351

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 2018

The directors presents their report together with the financial statements of the company for the year ended 31 May 2018.

Principal activity

The Company remained dormant throughout the year.

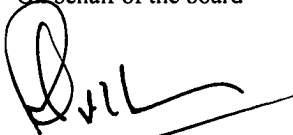
Director

The directors during the year under review was:

J L Roberts
P V C Cass

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 be 'PVC Cass', written over a horizontal line.

P V C Cass
Company Secretary

1 January 2019

Balance Sheet
at 31 May 2018

	<i>Notes</i>	31 May 2018 £	31 May 2017 £
Current asset			
Debtor	3	10	10
Net assets		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	4	10	10
Shareholder's funds		<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 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2018 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).



P V C Cass
Director

Approved by the Board on 1 January 2019

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 2018.

2. Directors' emoluments

There were no directors' emoluments in the year (2017: nil).

3. Debtor

Debtor represents amounts due from the parent company.

4. Called up share capital

	31 May 2018 £	31 May 2017 £
Allotted, issued and fully paid 10 Ordinary shares of £1 each	10	10

5. Parent company

The Company is a wholly owned subsidiary undertaking of Tech21 Holdings Limited.