

Company Registration No. 06778567

Bristol Interactive Technology Limited
Report of the Directors and Unaudited Financial Statements
Year ended 31 May 2015



Bristol Interactive Technology Limited

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Bristol Interactive Technology Limited

Directors

H. Yassaie

R. Smith (Resigned 21 December 2015)

G. Millward (Appointed 21 December 2015)

Secretary

A. Llewellyn

Registered Office

Imagination House

Home Park Estate

Kinds Langley

Hertfordshire

WD4 8LZ

Registered Number

06778567 (England and Wales)

Bristol Interactive Technology Limited

Report of the Directors

The directors present their annual report on the affairs of the company, together with the Financial Statements for the year ended 31 May 2015.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 and not traded throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who held office during the period, were as follows

H Yassaie
R Smith (resigned 21 December 2015)

G Millward was appointed after the balance sheet date on 21 December 2015.

Approved by the Board and signed on its behalf by:



H. Yassaie
Director

27 January 2016

Bristol Interactive Technology Limited
Balance Sheet
31 May 2015

	Note	2015 £	2014 £
Creditors			
Amounts falling due within one year	5	56,404	56,404
Net Current Liabilities		<u>(56,404)</u>	<u>(56,404)</u>
Total assets less current liabilities		<u>(54,404)</u>	<u>(54,404)</u>
Capital and reserves			
Called up share capital	6	4	4
Profit and loss account	7	(56,408)	(56,408)
Shareholders' deficit		<u>(56,404)</u>	<u>(56,404)</u>

Bristol Interactive Technology Limited did not trade during the current or preceding financial period and has made neither profit nor loss, nor any recognised gain or loss.

For the year ending 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts 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 accounts.

The balance sheet and notes which form part of the Financial Statements of Bristol Interactive Technology Limited (06778567) have been approved by the board of directors and were signed on its behalf by:



H. Yassale
Director

27 January 2016

Bristol Interactive Technology Limited
Notes to the accounts
31 May 2015

1. Accounting Policies

The Financial Statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently through the current and prior years.

2. Profit and loss account

No profit or loss is presented with these Financial Statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Directors remuneration

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Employees

The Company had no employees during the current and preceding financial year.

5. Creditors: Amounts falling due within one year

Amount owed to group undertakings	2015	2014
	£	£
	<u>54,404</u>	<u>54,404</u>

6. Called up share capital

Allotted, called up and fully paid 4 ordinary shares of £1 each	2015	2014
	<u>4</u>	<u>4</u>

7. Reserves

	Profit and loss account
Profit and loss account at 1 June 2014 and 31 May 2015	<u>(56,408)</u>

8. Ultimate parent company

The Company is a wholly owned subsidiary of Imagination Technologies Group plc, the ultimate parent undertaking registered in England and Wales. The largest and smallest group of which the Company is a member and for which group accounts are drawn up is that of Imagination Technologies Group plc, incorporated in Great Britain and registered in England and Wales. A copy of the Annual Report and Financial Statements of Imagination Technologies Group plc can be obtained from the Company website www.imgtec.com or from Imagination House, Home Park Estate, Kings Langley, Hertfordshire, WD4 8LZ.