ADVANCED TECHNOLOGIES (UK) LIMITED ACCOUNTS 31 AUGUST 2008

Co. No: 01802216



ADVANCED TECHNOLOGIES (UK) LIMITED

REPORT OF THE DIRECTORS

The directors submit their annual report and the accounts of the company for the period from 1 September 2007 to 31 August 2008.

The company had no principal activities and has not traded during the period. There has been no income or expenditure and no change has arisen in the position of the company.

PAG Owles served as a director throughout the year.

Mr P A G Owles was the joint holder of one share in the company on behalf of Rental Research Limited, the company's holding company. Otherwise no director held any shares in the company.

JAGOWLES Director

18 May 2009

ADVANCED TECHNOLOGIES (UK) LIMITED

BALANCE SHEET 31 AUGUST 2008

	2008 £	2007 £
Assets Debtors	2	2
Liabilities	<u>-</u>	-
	2	2
Represented by:		-
SHARE CAPITAL		
Authorised - 100 ordinary shares of £1 each. Issued called up and fully paid 2 ordinary shares	2	2
Reserves	-	-
	2	2
		

- 1. The company's ultimate holding company is Rental Research Limited, a company incorporated in England.
- 2. For the year ended 31 August 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 3. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 4. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

PAGO Director

On behalf of the board of directors