ADVANCED TECHNOLOGIES (UK) LIMITED ACCOUNTS 31 AUGUST 2014

A471Q428 A25 09/05/2015

COMPANIES HOUSE

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 2013 to 31 August 2014.

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.

P A G 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.

PAGOWLES

Director

ADVANCED TECHNOLOGIES (UK) LIMITED

BALANCE SHEET 31 AUGUST 2014

	2 014 £	2013 £
Assets		
Debtors	2	2
Liabilities	-	-
		
	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 2014 the company was entitled to exemption under section 480(1) of the Companies Act 2006.
- 3. Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- 4. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386, 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 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approve

30March 2015

Director

G OWLES

On behalf of the board of directors