

# Actra Limited

**Company no: 4123411**

**Report and Accounts**

31 December 2007

TUESDAY



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03/06/2008

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COMPANIES HOUSE

Company Number: 4123411

## ACTRA LIMITED

### DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 31 December 2007

The directors of the company during the period were

W W Jennings  
N Grimond

The company is a wholly owned subsidiary of TG21 plc

There are no directors' interests requiring disclosure under the Companies Act 1985. The directors of Actra Limited at 31 December 2007 are also directors of the parent company, TG21 plc. Their shareholding in TG21 plc is disclosed in the accounts of that company.

During the period ended 31 December 2007 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the Board



W W JENNINGS  
Director

Date..... 21/6/08 .....

### BALANCE SHEET AS AT 31 DECEMBER 2007

	2007	2006
	£	£
<b>Current assets</b>		
Cash	100	100
	-----	-----
<b>Net Assets</b>	100	100
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<b>Capital and reserves</b>		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
Profit and loss account	-	-
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<b>Equity shareholders' funds</b>	100	100
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For the year ended 31 December 2007 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (1) 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.

Signed  DIRECTOR  
W W JENNINGS