

Actra Limited

Company no: 4123411
Report and Accounts

31 December 2009

THURSDAY



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29/04/2010
COMPANIES HOUSE

ACTRA LIMITED

DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 31 December 2009.

The directors of the company during the period were

W W Jennings
N Grimond

The company is a wholly owned subsidiary of 21st Century Technology plc

There are no directors' interests requiring disclosure under the Companies Act 2006. The directors of Actra Limited at 31 December 2009 are also directors of the parent company, 21st Century Technology plc. Their shareholdings in 21st Century Technology plc are disclosed in the accounts of that company.

During the period ended 31 December 2009 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..... 9-4-10

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
	£	£
Current assets		
Cash	100	100
	-----	-----
Net Assets	100	100
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Capital and reserves		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
Profit and loss account	-	-
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Equity shareholders' funds	100	100
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For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed  DIRECTOR
W W JENNINGS