

Registered number: 04544280 (England and Wales)

**Unaudited Financial Statements**  
**For the year ended 31 December 2012**  
**for**  
**Techtran Investments Limited**



**Techtran Investments Limited**

**Unaudited Financial Statements for the year to 31 December 2012**

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**Techtran Investments Limited**

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**Company Information**

**DIRECTORS:** A Aubrey  
A Fielding (resigned 30 June 2013)  
G Smith  
A Leach

**SECRETARY:** A Aubrey

**REGISTERED OFFICE:** Leeds Innovation Centre  
103 Clarendon Road  
Leeds  
LS2 9DF

**REGISTERED NUMBER:** 04544280 (England and Wales)

**Techtran Investments Limited**  
**Registered number: 04544280**  
**Unaudited Balance Sheet as at 31 December 2012**

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	Note	31 December 2012 £	31 December 2011 £
<b>CURRENT ASSETS</b>			
Debtors		<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The notes form part of these abbreviated accounts

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

**ON BEHALF OF THE BOARD**



G Smith  
Director

23 September 2013

**Techtran Investments Limited**

**Notes to the Financial Statements for the year to 31 December 2012**

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**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has been dormant throughout the period

**2 CALLED UP SHARE CAPITAL**

			31 December 2012 £	31 December 2011 £
<b>Authorised</b>				
Number	Class	Nominal value		
1,000	Ordinary	£1,000	<u>1,000</u>	<u>1,000</u>
<b>Allotted, issued and fully paid:</b>				
Number	Class	Nominal value		
1	Ordinary	£1	<u>1</u>	<u>1</u>

**3 ULTIMATE PARENT COMPANY**

The parent undertaking is Techtran Group Limited which is registered in England and Wales. The ultimate parent undertaking is IP Group plc which is registered in England and Wales.