

Registered number: 04544280 (England and Wales)

**Unaudited Financial Statements**  
**For the year ended 31 December 2008**  
**for**  
**Techtran Investments Limited**

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**Techtran Investments Limited**

**Unaudited Financial Statements for the year ended 31 December 2008**

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**Techtran Investments Limited**

**Unaudited Financial Statements for the year ended 31 December 2008**

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**Company Information**

<b>DIRECTORS:</b>	A Aubrey A Fielding D R Norwood (resigned 31 December 2008) M J Goodlad W Turner (resigned 8 January 2008) G Smith (appointed 8 January 2008)
<b>SECRETARY:</b>	A Aubrey
<b>REGISTERED OFFICE:</b>	Leeds Innovation Centre 103 Clarendon Road Leeds LS2 9DF
<b>REGISTERED NUMBER:</b>	04544280 (England and Wales)

**Techtran Investments Limited**

**Unaudited Balance Sheet as at 31 December 2008**

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	Note	31 December 2008 £	31 December 2007 £
<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 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**



Greg Smith

Approved by the Board

16 September 2009

**Techtran Investments Limited**

**Notes to the Financial Statements for the year ended 31 December 2008**

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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 June 2002).

The company has been dormant throughout the period.

**2. CALLED UP SHARE CAPITAL**

			31 December 2008	31 December 2007
			£	£
<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.