

REGISTERED NUMBER: 04544280 (England and Wales)

Unaudited Financial Statements
for the period 1 May 2004 to 31 December 2004
for
Techtran Investments Limited



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Techtran Investments Limited

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for the period 1 May 2004 to 31 December 2004

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Techtran Investments Limited

Company Information

for the period 1 May 2004 to 31 December 2004

DIRECTORS:

A J Aubrey
Dr A M Fielding
D R Norwood

SECRETARY:

A J Aubrey

REGISTERED OFFICE:

Leeds Innovation Centre
103 Clarendon Road
Leeds
West Yorkshire
LS2 9DF

REGISTERED NUMBER:

04544280 (England and Wales)

Techtran Investments Limited

Balance Sheet
31 December 2004

	31 December	30 April
	2004	2004
	£	£
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
NET ASSETS	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2 <u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

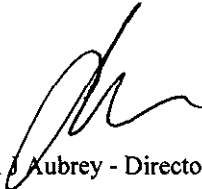
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2004 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:



A J Aubrey - Director

Approved by the Board on 23 December 2005

Techtran Investments Limited

Notes to the Financial Statements

for the period 1 May 2004 to 31 December 2004

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 was dormant throughout the current period and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:			31 December	30 Apr
Number:	Class:	Nominal	2004	2004
		value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid			31 December	30 Apr
Number:	Class:	Nominal	2004	2004
		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.