

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014
FOR
TETRONICS NANO TECHNOLOGIES LIMITED

TETRONICS NANO TECHNOLOGIES LIMITED (REGISTERED NUMBER: 04224042)

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

TETRONICS NANO TECHNOLOGIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014**

DIRECTOR: G J Hills

SECRETARY: W Knowland

REGISTERED OFFICE: Marston Gate
Stirling Road
South Marston Park
Swindon
Wiltshire
SN3 4DE

REGISTERED NUMBER: 04224042 (England and Wales)

TETRONICS NANO TECHNOLOGIES LIMITED (REGISTERED NUMBER: 04224042)**BALANCE SHEET
30 JUNE
2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS			
		<u><u>2</u></u>	<u><u>2</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 24 March 2015 and were signed by:

G J Hills - Director

TETRONICS NANO TECHNOLOGIES LIMITED (REGISTERED NUMBER: 04224042)**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014**

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 was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
20	Ordinary	£0.10	£ <u>2</u>	£ <u>2</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Tetronics Limited which is incorporated in England and Wales. The company's ultimate holding company is Tetronics Holdings Plc which is also incorporated in England and Wales.

