

**CUSTOM MICRO PRODUCTS
LIMITED**

Report and Financial Statements

Year ended

30 April 2017

Company number: 1015185

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CUSTOM MICRO PRODUCTS LIMITED

Report and financial statements for the year ended 30 April 2017

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Directors

B G Beecraft
E Dew

Secretary and registered office

B G Beecraft, 91 Wimpole Street, London W1G 0EF

Company number

1015185

CUSTOM MICRO PRODUCTS LIMITED

Report of the directors for the year ended 30 April 2017

The directors present their report together with the financial statements for the year ended 30 April 2017.

Results

The company has not traded during the current or preceding year and accordingly no profit and loss account has been prepared.

Directors

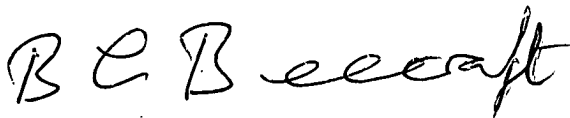
The directors of the company during the year were:

B G Beecraft
E Dew

B G Beecraft was also a director of the ultimate parent company, Newmark Security PLC.

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board

A handwritten signature in black ink, appearing to read 'B G Beecraft', written in a cursive style.

B G Beecraft
Secretary
Date: 11 January 2018

CUSTOM MICRO PRODUCTS LIMITED

Balance sheet at 30 April 2017

| Company number: 1015185 | Note | 2017 £ | 2017 £ | 2016 £ | 2016 £ |
|---|------|---------------|---------------|---------------|---------------|
| Current assets | | | | | |
| Debtors | | 27,585 | | 27,585 | |
| | | <u>27,585</u> | | <u>27,585</u> | |
| Creditors: amounts falling due within one year | | - | | - | |
| Net current liabilities | | | 27,585 | | 27,585 |
| Total assets less current liabilities | | | <u>27,585</u> | | <u>27,585</u> |
| Net assets | | | <u>27,585</u> | | <u>27,585</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 4,300 | | 4,300 |
| Profit and loss account | | | 23,285 | | 23,285 |
| Shareholder's funds-Equity | | | <u>27,585</u> | | <u>27,585</u> |

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

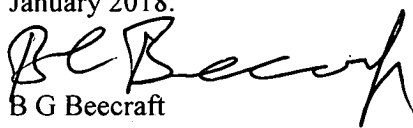
For the year ended 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 18 January 2018.


B G Beecraft
Director

The notes on pages 3 form part of these financial statements.

CUSTOM MICRO PRODUCTS LIMITED

Notes forming part of the financial statements for the year ended 30 April 2017

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The following principal accounting policies have been applied:

2 Share capital

| | 2017 | 2016 |
|---|-------|-------|
| Allotted, called up and fully paid: 4,300 Ordinary shares of £1 each | 4,300 | 4,300 |

3 Related party disclosures

Newmark Security PLC has incurred the cost of the company's annual return fee.

4 Ultimate parent company

The company is a subsidiary of Newmark Security PLC which is the ultimate parent company and the ultimate controlling party.

The largest and smallest group in which the results of the company are consolidated is that headed by Newmark Security PLC. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.