

**CUSTOM MICRO PRODUCTS
LIMITED**

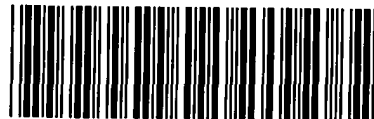
Report and Financial Statements

Year ended

30 April 2020

Company number: 1015185

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CUSTOM MICRO PRODUCTS LIMITED

Report and financial statements for the year ended 30 April 2020

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Directors

G Feltham

Secretary and registered office

G Feltham, 91 Wimpole Street, London W1G 0EF

Company number

1015185

CUSTOM MICRO PRODUCTS LIMITED

Report of the directors for the year ended 30 April 2020

The directors present their report together with the financial statements for the year ended 30 April 2020.

Principal activities and trading review

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 and to the date of signing the accounts were:

B G Beecraft (Resigned 30/10/19)
E Dew (Resigned 30/09/20)
G Feltham (Appointed 30/10/19)

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

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

On behalf of the Board



G Feltham

Director

Date: 11 March 2021

CUSTOM MICRO PRODUCTS LIMITED

Balance sheet at 30 April 2020

Company number: 1015185	Note	2020 £	2020 £	2019 £	2019 £
Current assets					
Debtors		27,585		27,585	
		<hr/>		<hr/>	
		27,585		27,585	
Net current liabilities			27,585		27,585
Total assets less current liabilities			<hr/>		<hr/>
			27,585		27,585
Net assets			<hr/>		<hr/>
			27,585		27,585
Capital and reserves			<hr/>		<hr/>
Called up share capital	2		4,300		4,300
Profit and loss account			23,285		23,285
			<hr/>		<hr/>
Shareholder's funds-Equity			<hr/>		<hr/>
			27,585		27,585

The company did not trade during the current or previous 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 2020 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 and authorised for issue on 11 March 2021.

G Feltham
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 2020

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	2020	2019
Allotted, called up and fully paid: 4,300 Ordinary shares of £1 each	4,300	4,300
	<u> </u>	<u> </u>

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.

As at 30 April 2020 the directors regard Newmark Security PLC as the ultimate parent undertaking, a company registered in England and Wales which is the parent of both the smallest and largest groups of which the company is a member. Copies of the parent company's consolidated financial statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.