

Registration number: 1523896

# Armfield Technical Education Company Limited

## Financial Statements

for the year ended 31 December 2015



# **Armfield Technical Education Company Limited**

## **Company information**

**Directors**            Mr D E Cicurel (Chairman)  
                             Mr C J Addis  
                             Mr D Barnbrook  
                             Dr S Gregory  
                             Mr B L Ormsby

**Secretary**            Mr C Talbot

**Company number** 1523896

**Registered Office** 52c Borough High Street  
                             London  
                             SE1 1XN

# **Armfield Technical Education Company Limited**

## **Contents**

<b>Balance sheet</b>	<b>1</b>
<b>Statement of changes in equity</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

# Armfield Technical Education Company Limited

## Balance sheet as at 31 December 2015

	Notes	£	2015 £	£	2014 £
<b>Current assets</b>					
Debtors	3		<u>180,000</u>		<u>180,000</u>
<b>Capital and reserves</b>					
Called up share capital	4		36,200		36,200
Capital redemption reserve			<u>143,800</u>		<u>143,800</u>
			<u>180,000</u>		<u>180,000</u>

The company is dormant and did not trade in the period.

The accompanying notes form an integral part of these financial statements.

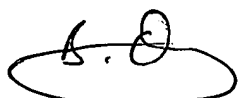
### Audit Exemption Statement

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 1 September 2016 and signed on its behalf by:



Mr B L Ormsby  
Director

**Armfield Technical Education Company Limited**

**Statement of Changes in Equity for the year ended 31 December 2015**

	Share capital £	Capital redemption reserve £	Total equity £
At 1 January 2015	36,200	143,800	180,000
<b>At 31 December 2015</b>	<b>36,200</b>	<b>143,800</b>	<b>180,000</b>
At 1 January 2014	36,200	143,800	180,000
<b>At 31 December 2014</b>	<b>36,200</b>	<b>143,800</b>	<b>180,000</b>

# Armfield Technical Education Company Limited

## Notes to the financial statements for the year ended 31 December 2015

### 1 GENERAL INFORMATION

Armfield Technical Education Company Limited is a company limited by shares. It was incorporated in England and its registered office is 52c Borough High Street, London SE1 1XN. The principal activity of the company is that of a dormant company and as such does not carry out a trade of its own.

### 2 ACCOUNTING POLICIES

#### Statement of Compliance

The financial statements were prepared in accordance with FRS 101 'Reduced Disclosure Framework'. The company has elected to adopt the standard for the year ended 31 December 2015 for the first time.

#### Basis of preparation

These financial statements are the first financial statements in which the Company had adopted FRS 101 'Reduced Disclosure Framework'. The Company meets the definition of a qualifying entity under FRS 101. Accordingly, in the year ended 31 December 2015 the Company has undergone transition from reporting under UK GAAP to FRS 101 as issued by the Financial Reporting Council. The financial statements have therefore been prepared in accordance with FRS 101 as issued by the Financial Reporting Council. This transition has not impacted equity or profit or loss previously reported.

As permitted by FRS 101, for both periods presented, the Company has taken advantage of the disclosure exemptions available under that standard in relation to presentation of a cash flow statement and related party transactions with other wholly-owned members of the group. Equivalent disclosures are, where required, given in the group accounts of Judges Scientific plc. The group accounts of Judges Scientific plc are available to the public.

The financial statements have been prepared on the historical cost basis.

### 3 DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	<u>180,000</u>	<u>180,000</u>

### 4 CALLED UP SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid 36,200 Ordinary shares of £1 each	<u>36,200</u>	<u>36,200</u>

### 5 CONTROLLING PARTY

The ultimate parent undertaking of this company is Judges Scientific plc, which is incorporated in England and Wales. The only group undertaking for which consolidated accounts are prepared is that headed by Judges Scientific plc.