# Company Registration No. 1530584

**Psion Connect Limited** 

Report and Unaudited Financial Statements

31 December 2012

TUESDAY

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10/09/2013 COMPANIES HOUSE #336

## **Psion Connect Limited**

# Balance sheet 31 December 2012

	Notes	2012 £'000	2011 £'000
Current assets Amounts due from fellow group companies		120	120
Total assets		120	120
Net assets		120	120
Capital and Reserves			
Called up share capital	4	410	410
Profit and loss account		(290)	(290)
Total shareholders' funds		120	120

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other comprehensive income

For the year ending 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts

These financial statements were approved by the Board of Directors on 6 September 2013

Signed on behalf of the Board of Directors

T Vasylevska FCCA

Director

## **Psion Connect Limited**

# Notes to the accounts Year ended 31 December 2012

#### 1. Basis of preparation

The financial statements have been prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework as issued by the Financial Reporting Council and has been adopted before 1 January 2015

As permitted by FRS101, the company has taken advantage of the disclosure exemptions available under that standard in relation to presentation of a cash-flow statement, standards not yet effective and related party transactions

#### 2. Significant accounting policies

The financial statements are prepared under the historical cost convention. The principal accounting policies adopted are set out below

#### Intercompany receivables

Intercompany receivables are stated at their nominal value as reduced by appropriate allowances for estimated irrecoverable balances

#### 3. Directors' remuneration

No emoluments were payable to the directors, who were the only employees of the Company during the current and preceding financial year, for services to this Company

#### 4 Share capital

	2012 £'000	2011 £'000
Authorised: 500,000 ordinary shares of £1 each (2011 500,000)	500	500
Issued and fully paid: 410,000 ordinary shares of £1 each (2011 410,000)	410	410

The Company has one class of ordinary shares

### 5 Ultimate holding company

Psion Connect Limited is a wholly-owned subsidiary of Psion Connect Holdings Limited, a company incorporated in Great Britain and registered in England and Wales. The immediate parent company is Psion Connect Holdings Limited. Motorola Solutions Inc., a company incorporated in USA is the ultimate parent and controlling party. The largest and smallest group in which results of the Company are consolidated is that headed by Motorola Solutions Inc., the accounts of which are available to the public from 1303 East Algonquin Road, Schaumberg, Illinois 60196, USA