

PAGING SYSTEMS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

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PAGING SYSTEMS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2019

The directors present their annual report and financial statements for the year ended 30 June 2019.

Principal activities

The trade and business of Paging Systems Limited was transferred to its parent company during 1997. The company has now ceased trading.

The company has remained dormant throughout the year and it is anticipated that the company will not trade in the foreseeable future.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Stephen Gentry

Mr R M Wray

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



Stephen Gentry

Director

Date:2-12-19.....

PAGING SYSTEMS LIMITED

BALANCE SHEET

AS AT 30 JUNE 2019

	Notes	2019 £	£	2018 £	£
Current assets		-		-	
Creditors: amounts falling due within one year	3	(233)		(233)	
Net current liabilities			(233)		(233)
Capital and reserves					
Called up share capital	4	1,100,100		1,100,100	
Profit and loss reserves		(1,100,333)		(1,100,333)	
Total equity			(233)		(233)


For the financial year ended 30 June 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

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 2-12-19 and are signed on its behalf by:


Stephen Gentry
Director

Company Registration No. 01972139

PAGING SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

1 Accounting policies

Company information

Paging Systems Limited is a private company limited by shares incorporated in England and Wales. The registered office is Multitone House, Shortwood Copse Lane, Kempshott, Basingstoke, Hampshire, RG23 7NL.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

2 Financial instruments

	2019	2018
	£	£
Carrying amount of financial liabilities		
Measured at amortised cost	233	233

3 Creditors: amounts falling due within one year

	2019	2018
	£	£
Other creditors	233	233

4 Share capital

	2019	2018
	£	£
Ordinary share capital		
Issued and fully paid		
1,100,100 Ordinary shares of £1 each	1,100,100	1,100,100

PAGING SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2019

5 Ultimate controlling party

The ultimate parent and controlling company is Champion Technology Holdings Limited, a company incorporated in Bermuda. The largest group in which the results of Paging Systems Limited are consolidated is that headed by Champion Technology Limited. The smallest such group is that headed by the company's immediate parent company, Multitone Electronics Plc incorporated in England and Wales,

The consolidated financial statements of Champion Technology Holdings Limited are available to the public and may be obtained from Champion Technology Holdings Limited, Unit 3412, 34th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong. The consolidated financial statements of Multitone Electronics Plc are publicly available and can be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ.