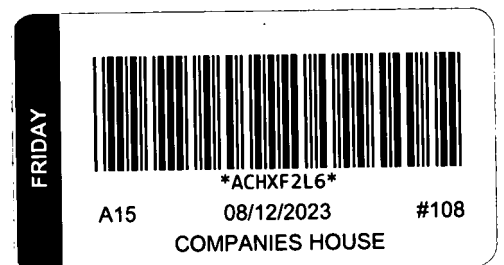


AMEGA ELECTRONICS LIMITED

Report and Financial Statements

31 March 2023



AMEGA ELECTRONICS LIMITED

REPORT AND FINANCIAL STATEMENTS

CONTENTS

Page

Directors' report

1

Balance sheet

2

Notes to the accounts

3

AMEGA ELECTRONICS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2023.

PRINCIPAL ACTIVITIES

The company is dormant.

BUSINESS REVIEW

The company has not traded during the year or the previous year.

DIVIDENDS

No dividend was proposed or paid during the year (2022: £nil).

DIRECTORS

The directors who held office during the year were as follows:

Mr S M Gibbins

Mr G D R Davidson-Shrine

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'G.D.R.', with a long horizontal stroke extending to the right.

G D R Davidson-Shrine
Secretary

22 November 2023

Company Registration No. 2179018

AMEGA ELECTRONICS LIMITED

BALANCE SHEET 31 March 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Debtors: amounts due from group undertakings		<u>2</u>	<u>2</u>
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

For the year ended 31 March 2023 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 year 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.

These financial statements were approved by the Directors on 22 November 2023 and signed on their behalf by:



G D R Davidson-Shrine
Director

NOTES TO THE ACCOUNTS
Year ended 31 March 2023

1. ACCOUNTING POLICIES

Basis of preparation

As the company is dormant it has elected to retain its previous accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions as provided for in section 35.10 (m) of FRS 102. Accordingly, the financial statements continue to be prepared under the historical cost convention and in accordance with previously applicable United Kingdom accounting standards.

Statement of cash flows

The company is exempt from the requirements of FRS 102 to present a Statement of Cash Flows, as provided for in section 1.12 (b) of FRS102, as the parent of the group, in which the company is consolidated, prepares consolidated financial statements which are publicly available.

2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2022: £nil).

3. CALLED UP SHARE CAPITAL

	2023 £	2022 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
Allotted, called-up and fully paid		
Ordinary shares of £1 each	2	2

4. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss.

5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of discoverIE Group plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by discoverIE Group plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, England, GU2 7AH.