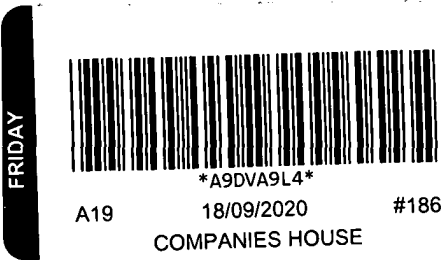


Registered No: 2469965

VIEWPOINT SYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS  
for the year ended 31 December 2019

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## **DIRECTORS' REPORT**

### **for the year ended 31 December 2019**

The Directors present their report and the unaudited financial statements for the year ended 31 December 2019. The Company is dormant and has not traded during the period.

#### **Directors and Directors' Interests**

The Directors who held office during the year were:

C S Hong

C H Hong

M F Starr

#### **By order of the Board**



**Mark F. Starr**  
**Director**

#### **Registered Office:**

**The Orangery**  
**Turners Hill Road**  
**Worth**  
**Crawley**  
**West Sussex**  
**RH10 4SS**

## BALANCE SHEET

### at 31 December 2019

	Note	31 December 2019 £	31 December 2018 £
<b>Fixed assets</b>			
Investments	3	1,730	1,730
<b>Current assets</b>			
Debtors	4	1,730	1,730
<b>Net assets</b>		<b>3,460</b>	<b>3,460</b>
<b>Capital and reserves</b>			
Called up share capital	5	3,460	3,460
Profit & Loss Account			-
<b>Equity Shareholders' Funds</b>		<b>3,460</b>	<b>3,460</b>

#### Statements:

- (a) The directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 31 December 2019 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
  - (i) ensuring the Company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The Financial Statements on pages 3 to 5 were approved by the Board of Directors on 14 September 2020 and were signed on its behalf by:



**Mark F. Starr**  
Director

## NOTES TO THE FINANCIAL STATEMENTS

### for the year ended 31 December 2019

#### 1. Dormant Status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Profit and Loss Account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

#### 3. Fixed Asset Investments

	31 December 2019 £	31 December 2018 £
Shares in subsidiary undertaking at cost:		
<b>At 31 December 2019 and 1 January 2018</b>	<b>1,730</b>	<b>1,730</b>

The Company owned the entire issued equity share capital of the following subsidiary undertaking:

##### **Image System Integrators Limited**

Image System Integrators Limited, incorporated in Great Britain, following the transfer of its business to Macro 4 Limited, is now dormant.

#### 4. Debtors

	31 December 2019 £	31 December 2018 £
<b>Amount owed by parent undertaking</b>	<b>1,730</b>	<b>1,730</b>

#### 5. Called up share capital

	31 December 2019 £	31 December 2018 £
<b>Allotted, called up and fully paid</b>		
3,460 ordinary shares of £1 each	3,460	3,460

**6. Ultimate Holding Company**

The Company's immediate Holding Company is Macro 4 Limited, a company incorporated in Great Britain. The Company has taken advantage of the exemption under Section 398 Companies Act 2006 from not preparing consolidated accounts. The immediate Holding Company's consolidated accounts are filed at Companies House, Crown Way, Maindy, Cardiff.

The ultimate Holding Company is UNICOM Systems, Inc., a company incorporated in the United States of America. Group financial statements are not publicly available.

**7. Related Party Transactions**

The Company is a wholly owned subsidiary of Macro 4 Limited, which publishes consolidated Financial Statements. The Company has taken advantage of the exemption contained in FRS8 "Related Party Disclosure" from disclosing transactions with wholly owned entities which are part of the group.