

MICROPOL LIMITED

REPORT AND ACCOUNTS

30 September 2017

SATURDAY



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17/03/2018

#103

COMPANIES HOUSE

Company Registered Number 2660478

MICROPOL LIMITED
REPORT OF THE DIRECTORS

The director present his annual report and the accounts for the year to 30 September 2017

Results and activities

The company has not traded during the year.

Directors

The director who held office during the year is as follows :

SK Picot

Signed on behalf of the director

A handwritten signature in black ink, appearing to read 'SK Picot', is written above the printed name.

Director: SK Picot

Approved by the director on 25 January 2018

MICROPOL LIMITED
BALANCE SHEET AS AT 30 September 2017

	Note	2017 £ 000	2016 £ 000
Current assets			
Amounts due from group companies		55	55
Net current assets		<u>55</u>	<u>55</u>
Total assets		<u>55</u>	<u>55</u>
Capital and reserves			
Called up share capital	2	1,151	1151
Profit and loss account		(1,096)	(1,096)
Equity shareholders' funds		<u>55</u>	<u>55</u>

(i) The members acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. All members have consented to the preparation of abridged accounts in accordance with Section 444 (2a) of the Companies Act 2006.

(ii) The Company is exempt from an audit under section 480 of the Companies Act 2006. No notice from members requiring an audit has been deposited under section 476 of the Companies Act 2006.

(iii) The director acknowledges his responsibility for ensuring that the Company keeps accounting records and prepares accounts which give a true and fair view and which otherwise comply with all legislative requirements.

(iv) The company was dormant throughout the year.

The accounts were approved by the Director on 25 January 2018 and were signed on his behalf by:



Director: SK Picot

Company Registered Number 2660478

The notes on page 3 form part of these accounts.

MICROPOL LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 September 2017

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2. SHARE CAPITAL

	2017	2016
Authorised: 1160000 ordinary shares of £1 each	£1,160,000	£1,160,000
Allotted, called up and fully paid:		
1151000 ordinary shares of £1 each	£1,151,000	£1,151,000

3 ULTIMATE HOLDING COMPANY

The company is a subsidiary of The Stamford Group (Holdings) Limited, a company incorporated in England. The ultimate holding company is Navagator Limited, a company incorporated in England. Copies of the accounts of the ultimate holding company can be obtained from The Secretary, Navagator Limited, Bayley Street, Stalybridge, Cheshire SK15 1QQ.