

REGISTERED NUMBER: 02661909 (England and Wales)

FINANCIAL STATEMENTS FOR THE PERIOD 1 JANUARY 2020 TO 30 JUNE 2021

FOR

PINNERTON VIDEO SYSTEMS LIMITED

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FOR THE PERIOD 1 JANUARY 2020 TO 30 JUNE 2021**

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PINNERTON VIDEO SYSTEMS LIMITED

COMPANY INFORMATION
FOR THE PERIOD 1 JANUARY 2020 TO 30 JUNE 2021

DIRECTORS:

N Clark
F W Jenner FCCA

REGISTERED OFFICE:

The Old Torpedo Factory
St Leonard's Road
London
NW10 6ST

REGISTERED NUMBER:

02661909 (England and Wales)

SENIOR STATUTORY AUDITOR:

Robert Booty ACA FCCA CTA

AUDITORS:

Whealers
Chartered Accountants, Tax Consultants
& Statutory Auditors
27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

BALANCE SHEET
30 JUNE 2021

	Notes	30.6.21 £	31.12.19 £
CURRENT ASSETS			
Debtors	4	<u>104</u>	<u>104</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>104</u>	<u>104</u>
CAPITAL AND RESERVES			
Called up share capital		<u>104</u>	<u>104</u>
SHAREHOLDERS' FUNDS		<u>104</u>	<u>104</u>

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 2 February 2022 and were signed on its behalf by:

F W Jenner FCCA - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 JANUARY 2020 TO 30 JUNE 2021

1. STATUTORY INFORMATION

Pinnerton Video Systems Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared on a break up basis as the company does not trade. The company was dormant throughout the current and previous year.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was NIL (2019 - NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.21	31.12.19
	£	£
Amounts owed by group undertakings	<u>104</u>	<u>104</u>

5. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Robert Booty ACA FCCA CTA (Senior Statutory Auditor)
for and on behalf of Wheelers

6. ULTIMATE CONTROLLING PARTY

The ultimate parent company is Torpedo Factory Group Limited, a company registered in England and Wales. Copies of the group accounts can be obtained from Companies House, Cardiff.

Registered office and principal place of business:
The Old Torpedo Factory
St Leonard's Road
London
NW10 6ST

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.