

Registration number 03168918

EMC NETWORK (SW) LIMITED

Directors' report and financial statements

for the year ended 31 March 2011

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EMC NETWORK (SW) LIMITED

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EMC NETWORK (SW) LIMITED

**Directors' report
for the year ended 31 March 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

Results and business review

The principal activity of the company during this accounting period was providing research, design, training and testing facilities in electromagnetic compatibility. The Directors transferred the company's trade to Electronic Test & Calibration Limited, and hence the company is now dormant.

Directors

The directors who served during the year are as stated below

B D Wragge-Morley

S J Wragge-Morley

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 30 July 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'S Wragge-Morley', is written over the printed name of the Secretary.

Sarah Jane Wragge-Morley
Secretary

EMC NETWORK (SW) LIMITED

Balance sheet as at 31 March 2011

	2011 £	2010 £
Current assets		
Debtors	140,459	140,459
	<u>140,459</u>	<u>140,459</u>
Creditors	-	-
	<u>-</u>	<u>-</u>
Net assets	<u>140,459</u>	<u>140,459</u>
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	136,500	136,500
Profit and loss account	459	459
Other Reserves	3,500	3,500
	<u>140,459</u>	<u>140,459</u>
Shareholders' funds	<u>140,459</u>	<u>140,459</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2011 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 Act

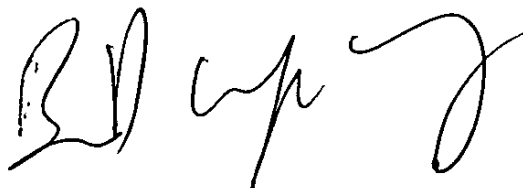
The directors acknowledge their responsibilities for,

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 30 July 2011 and signed on its behalf by

B D Wragge-Morley
Director



Registration number 03168918

EMC NETWORK (SW) LIMITED

Notes to the financial statements for the year ended 31 March 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2011. Therefore, no profit and loss account is attached.

2. Debtors	2011	2010
	£	£
Amounts owed by group undertakings	140,459	140,459
	<u>140,459</u>	<u>140,459</u>
3. Share capital	2011	2010
	£	£
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>

4. Ultimate parent undertaking

The company became a wholly owned subsidiary of Electronic Test & Calibration Limited on 13 May 2005. Electronic Test & Calibration Limited is incorporated in the UK (reference number 2655986) and holds all 136,500 of the 136,500 issued shares.