

Registration number 03168918

**EMC NETWORK (SW) LIMITED**  
**Directors' report and financial statements**  
**for the year ended 31 March 2015**

MONDAY



\*A4AL56L6\*

A13

29/06/2015

#220

COMPANIES HOUSE

# **EMC NETWORK (SW) LIMITED**

## **Directors' report for the year ended 31 March 2015**

The directors present their report and the financial statements for the year ended 31 March 2015.

### **Results and business review**

The company is currently dormant and as such has no principal activity. The company is a dormant subsidiary of Electronic Test & Calibration Limited.

### **Directors**

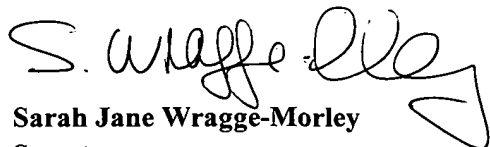
The directors who served during the year are as stated below:

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 15 June 2015 and signed on its behalf by

  
**Sarah Jane Wragge-Morley**  
**Secretary**

# EMC NETWORK (SW) LIMITED

## Balance sheet as at 31 March 2015

	2015 £	2014 £
<b>Current assets</b>		
Debtors	140,459	140,459
	<u>140,459</u>	<u>140,459</u>
<b>Net assets</b>	<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
Other reserve	3,500	3,500
Profit and loss account	459	459
	<u>140,459</u>	<u>140,459</u>
<b>Shareholders' funds</b>	<u>140,459</u>	<u>140,459</u>

### Audit exemption statement

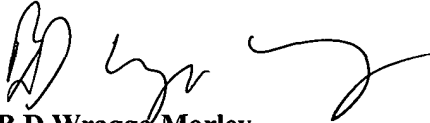
For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These accounts were approved by the directors on 15 June 2015, and are signed on their 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 2015

#### 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 2015. Therefore, no profit and loss account is attached.

#### 2. Debtors

	2015 £	2014 £
Amounts owed by group undertakings	140,459	140,459
	<u>140,459</u>	<u>140,459</u>

#### 3. Share capital

	2015 £	2014 £
1,000,000 Ordinary shares of £1 each	<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.