

WHISTONBROOK TECHNOLOGIES LIMITED

**Company Registration Number:
03531322 (England and Wales)**

Unaudited micro entity accounts for the year ended 31 December 2018

Period of accounts

Start date: 01 January 2018

End date: 31 December 2018

WHISTONBROOK TECHNOLOGIES LIMITED

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for the Period Ended 31 December 2018

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WHISTONBROOK TECHNOLOGIES LIMITED

Company Information

for the Period Ended 31 December 2018

Director:

Stephen Edwards

Elizabeth Edwards

Stephanie McIntyre

Secretary:

Stephanie McIntyre

Registered office:

Unit C24 110 Butterfield
Butterfield Technical Park
Hitchin Road Great Marlings,
Luton, Bedfordshire
LU2 8DL

Company Registration Number:

03531322 (England and Wales)

WHISTONBROOK TECHNOLOGIES LIMITED

Directors' Report Period Ended 31 December 2018

The directors present their report with the financial statements of the company for the period ended 31 December 2018

Principal Activities

The principal activities of the company during the period was consultancy in sensor systems and the provision of sensor interface instrumentation and software.

Directors

The directors shown below have held office during the whole of the period from 01 January 2018 to 31 December 2018

Stephen Edwards

Elizabeth Edwards

Stephanie McIntyre

Secretary

Stephanie McIntyre

This report was approved by the board of directors on 26 September 2019

And Signed On Behalf Of The Board By:

Name: Stephen Edwards

Status: Director

WHISTONBROOK TECHNOLOGIES LIMITED

Profit and Loss Account for the Period Ended 31 December 2018

	<i>2018</i> <i>£</i>	<i>2017</i> <i>£</i>
Turnover	63,024	23,881
Other Income	0	1
Cost of Materials	(7,261)	(3,256)
Staff Costs	(22,639)	(13,317)
Depreciation and Writeoffs	(310)	(244)
Other charges	(27,566)	(20,274)
Tax on Profit	(0)	(0)
Profit or (Loss) for Period	5,248	(13,209)

WHISTONBROOK TECHNOLOGIES LIMITED

Balance sheet

As at 31 December 2018

	<i>2018</i> £	<i>2017</i> £
FixedAssets:	1,409	1,109
Current assets:	10,604	1,337
Creditors: amounts falling due within one year:	(791)	(1,044)
Net current assets (liabilities):	9,813	293
Total assets less current liabilities:	11,222	1,402
Creditors: amounts falling due after more than one year:	(19,208)	(19,208)
Total net assets (liabilities):	(7,986)	(17,806)
Capital and reserves:	(7,986)	(17,806)

WHISTONBROOK TECHNOLOGIES LIMITED

Balance sheet continued

For the year ending 31 December 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 26 September 2019

And Signed On Behalf Of The Board By:

Name: Stephen Edwards

Status: Director

The notes form part of these financial statements

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.