

# **WHISTONBROOK TECHNOLOGIES LIMITED**

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

**Unaudited micro entity accounts for the year ended 31 December 2019**

**Period of accounts**

**Start date: 01 January 2019**

**End date: 31 December 2019**

# **WHISTONBROOK TECHNOLOGIES LIMITED**

## **Contents of the Financial Statements**

**for the Period Ended 31 December 2019**

**Company Information - 3**

**Report of the Directors - 4**

**Profit and Loss Account - 5**

**Balance sheet - 6**

**Footnotes to the Balance Sheet - 8**

# **WHISTONBROOK TECHNOLOGIES LIMITED**

## **Company Information**

**for the Period Ended 31 December 2019**

**Director:**

Stephen Edwards

Stephanie McIntyre

Elizabeth Edwards

**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 2019**

The directors present their report with the financial statements of the company for the period ended 31 December 2019

### **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 2019 to 31 December 2019**

Stephen Edwards

Stephanie McIntyre

Elizabeth Edwards

### **Secretary**

Stephanie McIntyre

**This report was approved by the board of directors on 24 September 2020**

**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 2019

	<i>2019</i> £	<i>2018</i> £
Turnover	52,963	63,024
Other Income	1	0
Cost of Materials	( 3,432 )	( 7,261 )
Staff Costs	( 17,226 )	( 22,639 )
Depreciation and Writeoffs	( 254 )	( 310 )
Other charges	( 23,037 )	( 27,566 )
Tax on Profit	( 0 )	( 0 )
Profit or (Loss) for Period	9,015	5,248

# WHISTONBROOK TECHNOLOGIES LIMITED

## Balance sheet

As at 31 December 2019

	<i>2019</i> £	<i>2018</i> £
FixedAssets:	1,155	1,409
Current assets:	23,875	10,604
Creditors: amounts falling due within one year:	( 9,365 )	( 791 )
<b>Net current assets (liabilities):</b>	<b>14,510</b>	<b>9,813</b>
Total assets less current liabilities:	15,665	11,222
Creditors: amounts falling due after more than one year:	( 19,208 )	( 19,208 )
<b>Total net assets (liabilities):</b>	<b>( 3,543 )</b>	<b>( 7,986 )</b>
<b>Capital and reserves:</b>	<b>( 3,543 )</b>	<b>( 7,986 )</b>

# WHISTONBROOK TECHNOLOGIES LIMITED

## Balance sheet continued

For the year ending 31 December 2019 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 24 September 2020**

**And Signed On Behalf Of The Board By:**

Name: Stephen Edwards

Status: Director

The notes form part of these financial statements

# **WHISTONBROOK TECHNOLOGIES LIMITED**

## **Footnotes to the Financial Statements**

**for the Period Ended 31 December 2019**

### **1. Employee Information**

Average number of employees: 2



# **WHISTONBROOK TECHNOLOGIES LIMITED**

## **Footnotes to the Financial Statements**

**for the Period Ended 31 December 2019**

### **2. Off balance sheet disclosure**

No

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.