

COMPANY NO: 3763273

AIM Instruments Limited

Report and unaudited financial statements

Year ended 31 December 2015

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Report of the Directors

The directors present their report and the unaudited financial statements for the year ended 31 December 2015. The company was dormant and did not trade during the period.

J Nichols, D Holley and M Edwards were the company's directors throughout the period. Their share interests in the ultimate parent company Aim TTI Holdings Limited are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 9th August 2016 and signed on its behalf by:

Derek Holley
Secretary

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 December 2015

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during that period the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors: amounts owed by group undertakings: Ultimate parent company and controlling party - Thurlby Thandar Instruments Limited		1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	1	1	1
Equity shareholders' funds		1	1

For the year ended 31 December 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, Companies Act, and
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

Approved by the Board on 9th August 2016 and signed on its behalf by:


Derek Holley
Director

Notes to the Financial Statements

31 December 2015

1. Share Capital

	2015 £	2014 £
Allotted and fully paid 1 £1 ordinary share	<u>1</u>	<u>1</u>