AIM Instruments Limited

Report and unaudited financial statements

Year ended 31 December 2018

*A8CZ5 A21 30/08/2

30/08/2019 #3 COMPANIES HOUSE M R Edwards M P Hanson I J Harman

Report of the Directors

The directors present their report and the unaudited financial statements for the year ended 31 December 2018. The company was dormant and did not trade during the year.

The directors' 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 of directors on 16th July 2019 and signed on its behalf by:

Mark Hanson

Secretary

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 December 2018

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

BALANCE SHEET at 31 December 2018

	Note	2018 £	2017 £
Current assets Debtors: amounts owed by group undertaking: Immediate 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
Equity shareholders' funds		1	1

For the year ended 31 December 2018 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 of directors and authorised for issue on 16th July 2019 and signed on its behalf by:

Mark Hanson

Director

Notes to the Financial Statements

for the year ended 31 December 2018

1. Share Capital

	2018 £	2017 £
Allotted, called up and fully paid 1 Ordinary share of £1	1	1
		