Company No: 04026459

Vitresyn Limited Unaudited Financial Statements for the year ended 31 December 2015



Company Information

Company No: 04026459

Directors

Dr C S Wiesner Mrs G A Leech

Company secretary

Mrs G A Leech

Registered office

Granta Park Great Abington Cambridge CB21 6AL

Accountants

Peters Elworthy & Moore Salisbury House Station Road Cambridge CB1 2LA

Directors' Report

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

Directors

The directors of the company during the year were as follows:

Dr C S Wiesner Mrs G A Leech

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 28 June 2016 and signed on its behalf.

G A Leech Secretary

Balance Sheet

Company No: 04026459

as at 31 December 2014

	Note	2015 £	2014 £
Current assets			
Debtors: amount due from group undertaking		1	1
Capital			
Called up share capital	2	1	1

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

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

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

The directors acknowledges their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 June 2016.

Dr C S Wiesner Director

The notes on pages 4 form part of these financial statements.

Notes to the Financial Statements

for the year ended 31 December 2015

1 Principal accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Profit and loss account

The company was dormant throughout the year and consequently no profit and loss account is required to be presented as part of these financial statements.

2	Share capital	2015	2014
•		£	£
	Allotted, called up and fully paid: 1 ordinary share of £1 each	1	1
	1 Ordinary Share of £1 each	•	•

3 Parent company and ultimate holding company

The directors consider that The Welding Institute, a company limited by guarantee, registered in England and Wales, is the company's parent undertaking and ultimate holding company. Copies of the group financial statements of The Welding Institute may be obtained from the Institute's registered office at Granta Park, Great Abington, Cambridge, CB21 6AL.