

Registration number: 04258603

Polaron Instruments Limited

Financial Statements

for the year ended 31 December 2021

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22/09/2022

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COMPANIES HOUSE

Polaron Instruments Limited

Company information

Directors Mr D E Cicurel (Chairman)
 Mr B L Ormsby

Secretary Mr G C Reece

Company number 04258603

Registered Office 52c Borough High Street
 London
 SE1 1XN

Polaron Instruments Limited

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Polaron Instruments Limited

Balance sheet as at 31 December 2021

	Notes	2021 £	2020 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>

The company is dormant and did not trade in the year.

The accompanying notes form an integral part of these financial statements.

Audit Exemption Statement

For the year ending 31 December 2021 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 15 September 2022 and signed on its behalf by:



Mr B L Ormsby
Director

Polaron Instruments Limited

Statement of Changes in Equity for the year ended 31 December 2021

	Share capital £	Total equity £
At 1 January 2021	2	2
At 31 December 2021	<u>2</u>	<u>2</u>
At 1 January 2020	2	2
At 31 December 2020	<u>2</u>	<u>2</u>

Polaron Instruments Limited

Notes to the financial statements for the year ended 31 December 2021

1 GENERAL INFORMATION

Polaron Instruments Limited is a company limited by shares. It was incorporated in England and its registered office is 52c Borough High Street, London SE1 1XN. The principal activity of the company is that of a dormant company and as such does not carry out a trade of its own.

2 ACCOUNTING POLICIES

Statement of Compliance

The financial statements were prepared in accordance with FRS 101 'Reduced Disclosure Framework'.

Basis of preparation

The Company meets the definition of a qualifying entity under FRS 101. The financial statements have therefore been prepared in accordance with FRS 101 as issued by the Financial Reporting Council.

As permitted by FRS 101, for both periods presented, the Company has taken advantage of the disclosure exemptions available under that standard in relation to financial instruments, capital management, share based payments, fair value measurements, comparative reconciliations for tangible and intangible assets, standards not yet effective, related party transactions with other wholly-owned members of the group and key management personnel compensation. Equivalent disclosures are, where required, given in the group accounts of Judges Scientific plc. The group accounts of Judges Scientific plc are available to the public.

The financial statements have been prepared on the historical cost basis.

3 DEBTORS

	2021 £	2020 £
Amounts owed by group companies	<u>2</u>	<u>2</u>

4 CALLED UP SHARE CAPITAL

	2021 £	2020 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 CONTROLLING PARTY

The ultimate parent undertaking of this company is Judges Scientific plc, which is incorporated in England and Wales. The only group undertaking for which consolidated accounts are prepared is that headed by Judges Scientific plc.