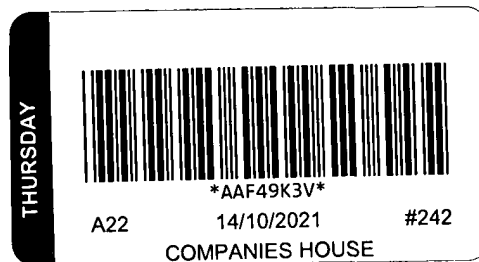


Platform Diagnostics Limited

Report and Accounts

31 March 2021

Registered Number: 04543484



Platform Diagnostics Limited

DIRECTORS' REPORT

31 March 2021

Director: L G Westgarth
N I B Sanders

Secretary: A Wakes

Registered office: Springstone House,
P O Box 88,
27 Dewsbury Road,
Ossett,
WF5 9WS

The directors present their report and accounts for the year ended : 31 March 2021

ACCOUNTS

The accounts of the company for the year ended 31-March-2021 are presented herewith. The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The following served as directors of the company during the year ended 31-March-2021

L G Westgarth

M Durkin Jones (Resigned 17 December 2020)

N I B Sanders (Appointed 17 December 2020)

COMPANY STATUS

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board



A Wakes
Secretary

12 October 2021

Platform Diagnostics Limited

BALANCE SHEET

31 March 2021

	Note	2021 £	2020 £
CURRENT ASSETS			
Investments		22,987	22,987
Creditors: amounts falling due less than one year			
Amounts owed to group undertakings		(346,217)	(346,217)
Net current liabilities		<u>(323,230)</u>	<u>(323,230)</u>
CAPITAL AND RESERVES			
Profit & Loss account		(3,605,507)	(3,605,507)
Share Premium		3,038,661	3,038,661
Called up share capital	4	243,616	243,616
		<u>(323,230)</u>	<u>(323,230)</u>

For the year ended 31-March-2021 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



L G Westgarth
Director

Approved by the Board on
12 October 2021

NOTES TO THE ACCOUNTS

31 March 2021

1 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

These financial statements were prepared in accordance with Financial Reporting Standard 101. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 101") as issued in January 2015.

2 GOING CONCERN

The directors intend to wind up the Company eventually but this has not commenced as of yet. Accordingly the directors have not prepared the financial statements on a going concern basis.

3 INCOME STATEMENT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

4 CALLED UP SHARE CAPITAL

	Authorised		Allotted, Called up and fully paid	
	2021	2020	2021	2020
	No.	No.	£	£
Ordinary shares of £1 each	3,032	3,032	3,032	3,032
A1 Ordinary shares of £1 each	48,835	48,835	48,835	48,835
Deferred shares of £1 each	240	240	240	240
Preference shares of £1 each	191,509	191,509	191,509	191,509
Total	243,616	243,616	243,616	243,616

5 ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.

6 RELATED UNDERTAKINGS

The Company is a subsidiary undertaking of Carclo plc; other subsidiaries of the Carclo plc group are related undertakings by virtue of common control. At the year end, balances owed to Carclo plc and Electro-Medical Limited amounted to £323,174 (2020 - £323,174) and £23,043 (2020 - £23,043) respectively