

DURHAM SCIENTIFIC CRYSTALS LIMITED

Report and unaudited financial statements

30 April 2017

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REPORT AND FINANCIAL STATEMENTS 2017

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DURHAM SCIENTIFIC CRYSTALS LIMITED

DIRECTORS

Dr A Basu
Professor M Robinson

SECRETARY

Professor M Robinson

REGISTERED OFFICE

Netpark
Thomas Wright Way
Sedgefield
County Durham
TS21 3FD

BANKERS

HSBC Bank plc
1 Saddler Street
Durham
Co Durham
DH1 3NR

DIRECTORS REPORT

The directors present their annual report on the affairs of the company together with the financial statements and auditors' report for the period ended 30 April 2017.

This directors' report has been prepared in accordance with the special provisions relating to small companies under the Companies Act 2006.

REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial statements.

DIRECTORS

The directors who served through the period and since are as follows:

Dr A Basu
Professor M Robinson

Approved by the Board and signed on its behalf by:



Dr A Basu
Director

16 October 2017

Netpark
Thomas Wright Way
Sedgefield
County Durham
TS21 3FD

DURHAM SCIENTIFIC CRYSTALS LIMITED

BALANCE SHEET 30 April 2017

	Note	2017 £	2016 £
CURRENT ASSETS			
Cash at bank and in hand		1	1
		<hr/>	<hr/>
NET CURRENT ASSETS		<hr/> 1 <hr/>	<hr/> 1 <hr/>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		-	-
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		<hr/> 1 <hr/>	<hr/> 1 <hr/>

These financial statements of Durham Scientific Crystals Limited, registered number 06428284 did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

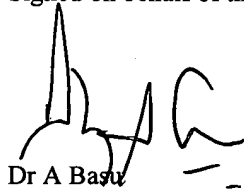
For the year ending 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on

Signed on behalf of the Board of Directors



Dr A Basu

Director

16 October 2017

NOTES TO THE ACCOUNTS

Year ended 30 April 2017

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. CALLED UP SHARE CAPITAL

	2017 £	2016 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

5. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

6. ULTIMATE CONTROLLING PARTY

The directors regard Kromek Limited, a company incorporated in the UK, as the ultimate parent company and the ultimate controlling party.

Copies of the financial statements are available from Net Park, Thomas Wright Way, Sedgefield, County Durham, TS21 3FD.