

Unaudited Financial Statements International Space Innovation Centre Limited

For the year ended 31 March 2017

Registered number: 07451509

TUESDAY



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12/09/2017
COMPANIES HOUSE

Company Information

Directors	S D Martin T R Sherwood
Company Secretary	A Jenkinson
Registered number	07451509
Registered office	Electron Building Fermi Avenue Harwell Oxford OXFORD Oxfordshire OX11 0QR

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Directors' Report

For the year ended 31 March 2017

The directors present their report and the financial statements for the year ended 31 March 2017.

Principal activities

On 29 May 2013, the assets of the company were transferred to Satellite Applications Catapult Limited ("SACL"), in return for SACL assuming the liabilities of the company. Since that date, the company has not traded. The company was dormant and did not trade during the year ended 31 March 2017.

Directors

The directors who served during the year were:

S D Martin
T R Sherwood

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
signed on its behalf.

and

Stuart Martin
Chief Executive Officer

Profit and Loss Account

For the year ended 31 March 2017

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 March 2017

	Note	£	2017 £	£	2016 £
Current assets					
Debtors			<u>1</u>		<u>1</u>
Net assets			<u><u>1</u></u>		<u><u>1</u></u>
Capital and reserves					
Profit and loss account			1		1
			<u><u>1</u></u>		<u><u>1</u></u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with Section 1A Small Entities of FRS 102 (The Financial Reporting Standard applicable in the United Kingdom and Ireland – “FRS 102”).

For the year ended 31 March 2017 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 acknowledge 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



Stuart Martin
Chief Executive Officer

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

Notes to the Financial Statements

For the year ended 31 March 2017

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A Small Entities of FRS 102 (The Financial Reporting Standard applicable in the United Kingdom and Ireland – “FRS 102”).

2. Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

4. Ultimate parent undertaking and controlling party

The directors consider Satellite Applications Catapult Limited to be the controlling party due to this company being the sole member of ISIC at the year end.