

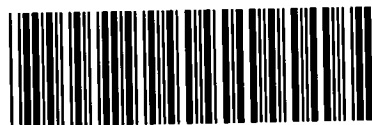
INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
(A company limited by guarantee)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018

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	COMPANIES HOUSE		
A24	*A7AVH1W8*	24/07/2018	#60
	COMPANIES HOUSE		

INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
(A company limited by guarantee)

COMPANY INFORMATION

Directors	Stuart Martin Timothy Sherwood
Company secretary	Antonia Jenkinson (resigned 4th October 2017) Richard Tuffill (appointed 2nd April 2018)
Registered number	07451509
Registered office	Electron Building Fermi Avenue Harwell Oxford Oxfordshire OX11 0QR

INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
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INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
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**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2018**

The directors present their report and the financial statements for the year ended 31 March 2018.

Principal activity

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 2018.

Directors

The directors who served during the year were:

Stuart Martin
Timothy Sherwood

Small companies note

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 14.07.2018 and signed on its behalf.



Stuart Martin
Director

20.07.2018

INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
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PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2018

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.

INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
(A company limited by guarantee)
REGISTERED NUMBER:07451509

BALANCE SHEET
AS AT 31 MARCH 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Profit and loss account		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 March 2018 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 for the year in question 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 the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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



Stuart Martin
Director

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

INTERNATIONAL SPACE INNOVATION CENTRE LIMITED
(A company limited by guarantee)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018

1. General information

International Space Innovation Centre Limited is a private company limited by guarantee and incorporated in England and Wales. Its registered head office is located at Electron Building, Fermi Avenue, Harwell Oxford, Oxfordshire, OX11 0QR.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2018	2017
	£	£
Other debtors	1	1

4. 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.

5. 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.