

Registered number
07780912

M W POWER SYSTEMS GROUP LIMITED

Abbreviated Accounts

30 November 2014

M W POWER SYSTEMS GROUP LIMITED**Registered number:** 07780912**Abbreviated Balance Sheet****as at 30 November 2014**

	Notes	2014 £	2013 £
Fixed assets			
Investments	2	100,183	100,103
Creditors: amounts falling due within one year		(83)	(3)
Net current liabilities		(83)	(3)
Total assets less current liabilities		100,100	100,100
Creditors: amounts falling due after more than one year		(100,000)	(100,000)
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholder's funds		100	100

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

E D ANDREWS

Director

Approved by the board on 17/08/2015

M W POWER SYSTEMS GROUP LIMITED

Notes to the Abbreviated Accounts

for the year ended 30 November 2014

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Investments £

Cost

At 1 December 2013	100,103
Additions	80
At 30 November 2014	<u>100,183</u>

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and reserves	Profit (loss)
	Class	%	£	for the year £
M W Power Systems Limited	Ordinary	100	(227,275)	713
M W Power Systems Limited	Preference	100	-	-
Tactical Specialities Limited	Ordinary	100	(96,034)	5,917
Microdrone (UK) Ltd	Ordinary	100	(44,693)	(772)

The company holds 40% of the share capital of Air Robot UK Ltd and Airrotor Media UK Ltd.

No accounts have yet been received from either company.

3 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	80	80	80
B Ordinary shares	£1 each	20	20	20
			<u>100</u>	<u>100</u>
? Preference shares	£1 each	100,000	100,000	100,000
			<u>100,100</u>	<u>100,100</u>

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