

Registration number: 10289351

**OMNIUM SENSING LIMITED**  
**Annual Report and Unaudited Financial Statements**  
**for the Year Ended 31 December 2018**



# **Omnium Sensing Limited**

## **Director's Report for the Year Ended 31 December 2018**

The director presents his report and the financial statements for the year ended 31 December 2018.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

### **Director of the company**

The director who held office during the year was as follows:

J P Reece

### **Small companies' provision statement**

This report has been prepared in accordance with the small companies' regime under the Companies Act 2006.

Approved by the director on 20/11/2019... and signed on its behalf by:



.....  
J P Reece  
Director

# Omnium Sensing Limited

(Registration number: 10289351)

## Statement of Financial Position as at 31 December 2018

|                             | Note | 2018<br>£ | 2017<br>£ |
|-----------------------------|------|-----------|-----------|
| <b>Current assets</b>       |      |           |           |
| Cash at bank and in hand    |      | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b> |      |           |           |
| Called up share capital     |      | <u>1</u>  | <u>1</u>  |
| <b>Total equity</b>         |      | <u>1</u>  | <u>1</u>  |

For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved and authorised by the director on 20/11/2019.



.....  
J P Reece  
Director

The notes on page 3 form an integral part of these financial statements.

# **Omnium Sensing Limited**

## **Notes to the Financial Statements for the Year Ended 31 December 2018**

### **1 General information**

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Armstrong Works  
Scotswood Road  
Newcastle upon Tyne  
NE15 6UX

### **2 Accounting policies**

#### **Summary of significant accounting policies and key accounting estimates**

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### **Statement of compliance**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

#### **Basis of preparation**

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

These financial statements are prepared in sterling which is the functional currency of the entity.

#### **Share capital**

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

### **3 Parent and ultimate parent undertaking**

The company's immediate parent is Reece Group Limited, incorporated in England and Wales.

The ultimate controlling party is the Trustees of the Dr Reece Will Trust, as a body.