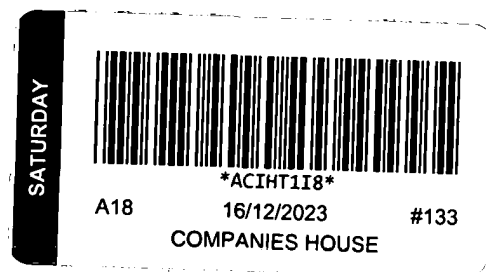


Measurement Devices Limited

Financial statements
Registered number SC084301
30 June 2023



Balance sheet
at 30 June 2023

	<i>Note</i>	2023 £	2023 £	2022 £	2022 £
Fixed assets					
Investments in subsidiaries			-		-
Current assets					
Debtors	2	<u>3,261,759</u>		<u>3,261,759</u>	
Net current assets			<u>3,261,759</u>		<u>3,261,759</u>
Total assets less current liabilities			<u>3,261,759</u>		<u>3,261,759</u>
Creditors: amounts falling due after one year			-		-
Net assets			<u><u>3,261,759</u></u>		<u><u>3,261,759</u></u>
Capital and reserves					
Share capital	3		394,799		394,799
Share premium			2,527,536		2,527,536
Profit and loss account	4		<u>339,424</u>		<u>339,424</u>
Shareholders' funds			<u><u>3,261,759</u></u>		<u><u>3,261,759</u></u>

For the year ending 30 June 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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:

- ensuring the Company keeps accounting records which comply with section 386; and
- preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the board of directors on 06 December 2023 and were signed on its behalf by:

A C G Roberts
A C G Roberts (Dec 6, 2023 15:20 GMT)

A C G Roberts
Director

Registered number: SC084301

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable UK accounting standards and the provisions applicable to companies subject to the small companies' regime.

2 Debtors

	2023 £	2022 £
Amounts due from group undertakings	3,261,759	3,261,759
	<u>3,261,759</u>	<u>3,261,759</u>

3 Share capital

	2023 £	2022 £
<i>Allotted, called up and fully paid</i>		
3,947,988 ordinary shares of 10p each	394,799	394,799
	<u>394,799</u>	<u>394,799</u>

4 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

5 Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party of the company is Renishaw plc, a company incorporated in England and Wales.

The consolidated financial statements of Renishaw plc are available to the public and may be obtained from New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR.