

Tunstall Electronics Limited

Directors' report and financial statements

Registered number 1278131

30 September 2019



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Directors' report

The directors present their annual report and financial statements for the year ended 30 September 2019.

Principal activities

The company acts as an agent of Tunstall Healthcare (UK) Limited. The company did not trade during the current or preceding financial year.

Directors

The directors who held office during the year and subsequently were as follows:

G Sutherland
C Parsons (Resigned 17 June 2019)
J L Robinson (Appointed 17 June 2019)

Auditors

As a dormant company, the company is exempt under Section 480 of the Companies Act 2006 from the requirement to have its annual accounts audited.

By order of the board



J Furniss
Secretary

Whitley Lodge
Whitley Bridge
Yorkshire
DN14 0HR

16 June 2020

Income Statement for the year ended 30 September 2019

The company has not traded during the year and preceding financial year, received no income and incurred no expenditure. Consequently, during these years the company has incurred neither a profit nor a loss, nor recognised any gains or losses.

Statement of Financial Position at 30 September 2019

	2019 £	2018 £
Current assets		
Amounts due from other group undertakings	385	385
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	100	100
Accumulated losses	285	285
	<hr/>	<hr/>
	385	385
	<hr/>	<hr/>

The directors:

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 30 September 2019 audited.
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of that Act.
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the assets, liabilities, and financial position 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 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 16 June 2020 and were signed on its behalf by:



JL Robinson
Director

Company registered number: 1278131

Notes

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable UK law and accounting standards (Financial Reporting Standard 101).

Cash flow statement

The company is exempt from producing a cash flow statement under FRS 101 as the company's parent company produces financial statements which are available to the public and which include a consolidated cash flow statement.

2 Share capital

	2019 £	2018 £
<i>Authorised:</i>		
60,000 ordinary shares of £1 each	60,000	60,000
	<hr/>	<hr/>
<i>Issued and fully paid:</i>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3 Ultimate parent company

The ultimate holding company is Tunstall Healthcare Group Limited.

The results of the company are consolidated into the financial statements of Tunstall Healthcare Group Limited. The consolidated financial statements of that group may be obtained from Whitley Lodge, Whitley Bridge, Yorkshire, DN14 0HR or from the Registrar of Companies.