
CASTLE MICROWAVE SYSTEMS LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

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COMPANIES HOUSE

CASTLE MICROWAVE SYSTEMS LIMITED

COMPANY INFORMATION

DIRECTORS

L J Thomas (resigned 16 May 2014)
B Gaskin (resigned 16 May 2014)
M A Eidem (resigned 16 May 2014)
C R Wright (appointed 16 May 2014)

COMPANY SECRETARY

R P Eldridge

REGISTERED NUMBER

01603497

REGISTERED OFFICE

5 The Pentangle
Park Street
Newbury
Berkshire
RG14 1EA

CASTLE MICROWAVE SYSTEMS LIMITED

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CASTLE MICROWAVE SYSTEMS LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2014**

The director presents his report and the financial statements for the year ended 31 March 2014.

DIRECTORS

The directors who served during the year were:

L J Thomas (resigned 16 May 2014)
B Gaskin (resigned 16 May 2014)
M A Eidem (resigned 16 May 2014)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on *21 August 2014* and signed on its behalf.



R P Eldridge
Secretary

CASTLE MICROWAVE SYSTEMS LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CASTLE MICROWAVE SYSTEMS LIMITED
FOR THE YEAR ENDED 31 MARCH 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Castle Microwave Systems Limited for the year ended 31 March 2014 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the director of Castle Microwave Systems Limited in accordance with the terms of our engagement letter dated 23 May 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Castle Microwave Systems Limited and state those matters that we have agreed to state to the director of Castle Microwave Systems Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Castle Microwave Systems Limited and its director for our work or for this report.

It is your duty to ensure that Castle Microwave Systems Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Castle Microwave Systems Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Castle Microwave Systems Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crowe Clark Whitehill LLP

Chartered Accountants

Aquis House
49-51 Blagrove Street
Reading
Berkshire
RG1 1PL

Date: 21 August 2014

CASTLE MICROWAVE SYSTEMS LIMITED
REGISTERED NUMBER: 01603497

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2014

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.

BALANCE SHEET
AS AT 31 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	200	200
NET ASSETS		<u>200</u>	<u>200</u>
CAPITAL AND RESERVES			
Called up share capital	3	200	200
SHAREHOLDERS' FUNDS		<u>200</u>	<u>200</u>

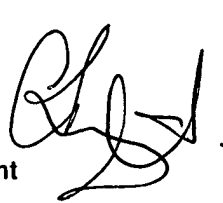
The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2014 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 in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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


C R Wright
Director

21 August 2014.

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

CASTLE MICROWAVE SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

	2014 £	2013 £
Amounts owed by group undertakings	200	200

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
100 Ordinary shares shares of £1 each	100	100
100 Deferred shares shares of £1 each	100	100
	200	200

4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions allowed by Financial Reporting Standard 8, not to disclose transactions with related party undertakings which are wholly owned by the group.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate parent company and controlling party at the balance sheet date is Castle Group Holdings Limited, which is incorporated in the UK.

Following the sale of the share capital of Castle Group Holdings Limited on 16 May 2014, by reason of his majority shareholding in the new ultimate holding company, Connexion Microwave Technologies Limited, C R Wright is considered the controlling party.