
CASTLE MICROWAVE SYSTEMS LIMITED

UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015

TUESDAY



A4MT016G

A19

22/12/2015

#160

COMPANIES HOUSE

CASTLE MICROWAVE SYSTEMS LIMITED
REGISTERED NUMBER: 01603497

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors		200	200
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200</u>	<u>200</u>
CAPITAL AND RESERVES			
Called up share capital	2	200	200
SHAREHOLDERS' FUNDS		<u>200</u>	<u>200</u>

For the year ended 31 March 2015 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 abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 9 November 2015



C R Wright
Director

The notes on page 2 form part of these financial statements.

CASTLE MICROWAVE SYSTEMS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
100 Deferred shares of £1 each	100	100
	<hr/>	<hr/>
	200	200
	<hr/>	<hr/>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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.

Castle Group Holdings Limited was the company's ultimate parent company and controlling party prior to the sale of the share capital.