

GAYTON PHOTONICS LIMITED

**Company Registration Number:
02763775 (England and Wales)**

Unaudited statutory accounts for the year ended 31 December 2019

Period of accounts

Start date: 01 January 2019

End date: 31 December 2019

GAYTON PHOTONICS LIMITED

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GAYTON PHOTONICS LIMITED

Company Information

for the Period Ended 31 December 2019

Director:

Jens Buus

Manja Ronne

Ian Bennion

Secretary:

Jens Buus

Registered office:

The Birches
6 Baker Street
Gayton
Northants.
NN7 3EZ

Company Registration Number:

02763775 (England and Wales)

GAYTON PHOTONICS LIMITED

Directors' Report Period Ended 31 December 2019

The directors present their report with the financial statements of the company for the period ended 31 December 2019

Principal Activities

The principal activity of the company during the year was that of the provision of management assistance, research and teaching to companies and institutions involved in research, development and education.

Political and charitable donations

N/A

Company policy on the employment of disabled persons

N/A

Additional information

N/A

Directors

The directors shown below have held office during the whole of the period from 01 January 2019 to 31 December 2019

Jens Buus
Manja Ronne
Ian Bennion

Secretary

Jens Buus

This report was approved by the board of directors on 14 February 2020

And Signed On Behalf Of The Board By:

Name: Jens Buus
Status: Director

GAYTON PHOTONICS LIMITED

Profit and Loss Account for the Period Ended 31 December 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Turnover		67,462	36,757
Cost of sales		(0)	(0)
Gross Profit or (Loss)		67,462	36,757
Distribution Costs		(0)	(0)
Administrative Expenses		(197)	(674)
Other operating income		0	0
Operating Profit or (Loss)		67,265	36,083
Interest Receivable and Similar Income		0	0
Interest Payable and Similar Charges		(0)	(0)
Profit or (Loss) Before Tax		67,265	36,083
Tax on Profit		(12,751)	(6,827)
Profit or (Loss) for Period		54,514	29,256

The notes form part of these financial statements

GAYTON PHOTONICS LIMITED

Balance sheet

As at 31 December 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Cash at bank and in hand:		48,917	21,037
Total current assets:		48,917	21,037
Creditors: amounts falling due within one year:	4	(12,765)	(6,837)
Net current assets (liabilities):		36,152	14,200
Total assets less current liabilities:		36,152	14,200
Total net assets (liabilities):		36,152	14,200

The notes form part of these financial statements

GAYTON PHOTONICS LIMITED

Balance sheet continued

As at 31 December 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Capital and reserves			
Called up share capital:		1,610	3,864
Profit and loss account:		34,542	10,336
Shareholders funds:		<u>36,152</u>	<u>14,200</u>

For the year ending 31 December 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

This report was approved by the board of directors on 14 February 2020

And Signed On Behalf Of The Board By:

Name: Jens Buus

Status: Director

The notes form part of these financial statements

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2019

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Tangible fixed assets depreciation policy

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures, fittings and equipment - 25% Straight Line.

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2019

2. Employees

	<i>2019</i>	<i>2018</i>
Average number of employees during the period	0	0

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2019

3. Off balance sheet disclosure

No

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2019

4.Creditors: amounts falling due within one year note

	<i>2019</i>	<i>2018</i>
	<i>£</i>	<i>£</i>
Taxation and social security	12,765	6,837
Total	12,765	6,837

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.