

GAYTON PHOTONICS LIMITED

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

Unaudited statutory accounts for the year ended 11 April 2021

Period of accounts

Start date: 01 January 2021

End date: 11 April 2021

GAYTON PHOTONICS LIMITED

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GAYTON PHOTONICS LIMITED

Company Information

for the Period Ended 11 April 2021

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 11 April 2021

The directors present their report with the financial statements of the company for the period ended 11 April 2021

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.

Directors

The directors shown below have held office during the whole of the period from 01 January 2021 to 11 April 2021

Jens Buus

Manja Ronne

Ian Bennion

Secretary

Jens Buus

This report was approved by the board of directors on 12 April 2021

And Signed On Behalf Of The Board By:

Name: Jens Buus

Status: Director

GAYTON PHOTONICS LIMITED

Profit and Loss Account

for the Period Ended 11 April 2021

	<i>Notes</i>	<i>3 months to 11 Apr 2021</i> £	<i>2020</i> £
Turnover		545	17,014
Gross Profit or (Loss)		545	17,014
Administrative Expenses		(8)	(334)
Operating Profit or (Loss)		<u>537</u>	<u>16,680</u>
Profit or (Loss) Before Tax		<u>537</u>	<u>16,680</u>
Tax on Profit		(85)	(3,157)
Profit or (Loss) for Period		<u>452</u>	<u>13,523</u>

The notes form part of these financial statements

GAYTON PHOTONICS LIMITED

Balance sheet

As at 11 April 2021

	<i>Notes</i>	<i>3 months to 11 Apr 2021</i> £	<i>2020</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Debtors:	5	102	
Cash at bank and in hand:			21,328
Total current assets:		102	21,328
Creditors: amounts falling due within one year:	6	(102)	(3,157)
Net current assets (liabilities):		0	18,171
Total assets less current liabilities:		0	18,171
Total net assets (liabilities):		0	18,171

The notes form part of these financial statements

GAYTON PHOTONICS LIMITED

Balance sheet continued

As at 11 April 2021

	<i>Notes</i>	<i>3 months to 11 Apr 2021</i> £	<i>2020</i> £
Capital and reserves			
Called up share capital:		1	161
Revaluation reserve:	7	(1)	
Profit and loss account:			18,010
Shareholders funds:		<u>0</u>	<u>18,171</u>

For the year ending 11 April 2021 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 12 April 2021

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 11 April 2021

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

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

2. Employees

	<i>3 months to 11 Apr 2021</i>	<i>2020</i>
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Average number of employees during the period	0	0
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GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

3. Off balance sheet disclosure

No

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

4. Dividends

	<i>3 months to 11 Apr 2021</i>	<i>2020</i>
	<i>£</i>	<i>£</i>
Dividends paid	5,492	5,422

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

5. Debtors

	<i>3 months to 11 Apr 2021</i>	<i>2020</i>
	<i>£</i>	<i>£</i>
Other debtors	102	
Total	<u>102</u>	<u></u>
Tax owed		

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

6.Creditors: amounts falling due within one year note

	<i>3 months to 11 Apr 2021</i>	<i>2020</i>
	<i>£</i>	<i>£</i>
Taxation and social security	102	3,157
Total	102	3,157

GAYTON PHOTONICS LIMITED

Notes to the Financial Statements

for the Period Ended 11 April 2021

7. Revaluation reserve

	<i>3 months to 11 Apr 2021</i> £
Surplus or deficit after revaluation	(1)
Balance at 11 April 2021	<u>(1)</u>
The company has been wound up	

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.