

Ultimate Circuits and Software Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2017

Sherwin Currid Accountancy Limited
Chartered Certified Accountants
32 London Road
Guildford
Surrey
GU1 2AB

Ultimate Circuits and Software Ltd

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Ultimate Circuits and Software Ltd

Company Information

Director	Mr M Pinnegar
Registered office	4 Randolph Drive Farnborough Hampshire GU14 0QQ
Bankers	Cater Allen 21 Prescott Street London E1 8RP
Accountants	Sherwin Currid Accountancy Limited Chartered Certified Accountants 32 London Road Guildford Surrey GU1 2AB

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited
Statutory Accounts of
Ultimate Circuits and Software Ltd
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Ultimate Circuits and Software Ltd for the year ended 31 March 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at
<http://www.accaglobal.com/cn/membcr/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the Board of Directors of Ultimate Circuits and Software Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Ultimate Circuits and Software Ltd and state those matters that we have agreed to state to the Board of Directors of Ultimate Circuits and Software Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.doc.

To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ultimate Circuits and Software Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Ultimate Circuits and Software Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Ultimate Circuits and Software Ltd. You consider that Ultimate Circuits and Software Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Ultimate Circuits and Software Ltd. 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 accounts.

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Sherwin Currid Accountancy Limited
Chartered Certified Accountants
32 London Road
Guildford
Surrey
GU1 2AB

3 August 2017

Ultimate Circuits and Software Ltd

(Registration number: 9489875)

Balance Sheet as at 31 March 2017

	Note	31 March 2017 £	31 March 2016 £
Current assets		6,938	34,518
Creditors: Amounts falling due within one year		<u>(2,757)</u>	<u>(15,531)</u>
		<u>4,181</u>	<u>18,987</u>
Capital and reserves		<u>4,181</u>	<u>18,987</u>

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

Ultimate Circuits and Software Ltd

(Registration number: 9489875)

Balance Sheet as at 31 March 2017

Notes to the Financial Statements for the Year Ended 31 March 2017

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

4 Randolph Drive

Farnborough

Hampshire

GU14 0QQ

United Kingdom

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

Ultimate Circuits and Software Ltd

(Registration number: 9489875)

Balance Sheet as at 31 March 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 3 August 2017

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Mr M Pinnegar

Director

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