

# Black Box Instrumentation Ltd

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 August 2022

**Black Box Instrumentation Ltd**

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# **Black Box Instrumentation Ltd**

## **Company Information**

<b>Directors</b>	Mr James Edward Garside Mrs Ailsa Jane Garside
<b>Registered office</b>	The Old Pop Factory 88-90 High Street Dodworth Barnsley South Yorkshire S75 3RQ
<b>Accountants</b>	Cameron Alexander Accountants Limited Chartered Certified Accountants 2 Western Street Barnsley S70 2BP

# **Black Box Instrumentation Ltd**

## **Directors' Report for the Year Ended 31 August 2022**

The directors present their report and the financial statements for the year ended 31 August 2022.

### **Directors of the company**

The directors who held office during the year were as follows:

Mr James Edward Garside

Mrs Ailsa Jane Garside

### **Small companies provision statement**

This report has 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.

Approved and authorised by the Board on 22 May 2023 and signed on its behalf by:

.....

Mr James Edward Garside

Director

**Chartered Certified Accountants' Report to the Board of Directors on the Preparation of the  
Unaudited Statutory Accounts of  
Black Box Instrumentation Ltd  
for the Year Ended 31 August 2022**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Black Box Instrumentation Ltd for the year ended 31 August 2022 as set out on pages 4 to 6 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 <https://www.accaglobal.com/gb/en/member/standards/rules-and-standards/rulebook.html>.

This report is made solely to the Board of Directors of Black Box Instrumentation 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 Black Box Instrumentation Ltd and state those matters that we have agreed to state to the Board of Directors of Black Box Instrumentation 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/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Black Box Instrumentation Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Black Box Instrumentation 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 results of Black Box Instrumentation Ltd. You consider that Black Box Instrumentation 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 Black Box Instrumentation 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.

.....  
Cameron Alexander Accountants Limited  
Chartered Certified Accountants  
2 Western Street  
Barnsley  
S70 2BP

22 May 2023

## **Black Box Instrumentation Ltd**

### **Profit and Loss Account for the Year Ended 31 August 2022**

	<b>Note</b>	<b>2022</b> <b>£</b>	<b>2021</b> <b>£</b>
Turnover		-	-
Gross profit/(loss)		-	-
Operating profit/(loss)		-	-
Profit/(loss) before tax		-	-
Profit/(loss) for the financial year		-	-

The above results were derived from continuing operations.

The company has no recognised gains or losses for the year other than the results above.

**Black Box Instrumentation Ltd**  
**(Registration number: 12843451)**  
**Balance Sheet as at 31 August 2022**

	Note	2022 £	2021 £
<b>Current assets</b>			
Cash at bank and in hand		1,000	1,000
<b>Capital and reserves</b>			
Called up share capital	<u>3</u>	1,000	1,000
Shareholders' funds		1,000	1,000

For the financial year ending 31 August 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

These financial statements 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.

Approved and authorised by the Board on 22 May 2023 and signed on its behalf by:

.....  
Mr James Edward Garside  
Director

# Black Box Instrumentation Ltd

## Notes to the Unaudited Financial Statements for the Year Ended 31 August 2022

### 1 Accounting policies

#### Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A smaller entities - 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' and the Companies Act 2006 (as applicable to companies subject to the small companies' regime).

#### Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2021 - 2).

### 3 Share capital

#### Allotted, called up and fully paid shares

	2022		2021	
	No.	£	No.	£
Ordinary A of £1 each	350	350	350	350
Ordinary B of £1 each	350	350	350	350
Ordinary C of £1 each	150	150	150	150
Ordinary D of £1 each	75	75	75	75
Ordinary E of £1 each	50	50	50	50
Ordinary F of £1 each	25	25	25	25
	1,000	1,000	1,000	1,000



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.