

Black Box Instrumentation Ltd

Annual Report and Unaudited Financial Statements
for the Period from 28 August 2020 to 31 August 2021

Black Box Instrumentation Ltd

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Black Box Instrumentation Ltd

Company Information

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

Black Box Instrumentation Ltd
(Registration number: 12843451)
Balance Sheet as at 31 August 2021

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

For the financial period ending 31 August 2021 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 period 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.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 31 March 2022 and signed on its behalf by:

.....
Mr James Edward Garside
Director

Black Box Instrumentation Ltd

Notes to the Unaudited Financial Statements for the Period from 28 August 2020 to 31 August 2021

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 - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

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 period, was 2.

3 Share capital

Allotted, called up and fully paid shares

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

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.