

REGISTERED NUMBER: 06399318 (England and Wales)

MHA-STOPFORD LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2016

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MHA-STOPFORD LIMITED (REGISTERED NUMBER: 06399318)

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FOR THE YEAR ENDED 31ST DECEMBER 2016**

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MHA-STOPFORD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2016**

DIRECTORS:

M W J MacDonald
C I James
P Rajendran

SECRETARY:

M W J MacDonald

REGISTERED OFFICE:

Custom House
Merseyton Road
Ellesmere Port
Cheshire
CH65 3AD

REGISTERED NUMBER:

06399318 (England and Wales)

AUDITORS:

Keens Shay Keens Limited (Statutory Auditor)
Christchurch House
Upper George Street
Luton
Bedfordshire
LU1 2RS

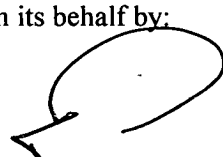
MHA-STOPFORD LIMITED (REGISTERED NUMBER: 06399318)**BALANCE SHEET
31ST DECEMBER 2016**

		2016	2015
	Notes	£	£
FIXED ASSETS			
Tangible assets	3	835	1,050
CURRENT ASSETS			
Debtors	4	347	-
Cash at bank		11,161	16,798
		11,508	16,798
CREDITORS			
Amounts falling due within one year	5	181,116	4,185
NET CURRENT (LIABILITIES)/ASSETS		(169,608)	12,613
TOTAL ASSETS LESS CURRENT LIABILITIES		(168,773)	13,663
CREDITORS			
Amounts falling due after more than one year	6	-	177,603
NET LIABILITIES		(168,773)	(163,940)
CAPITAL AND RESERVES			
Called up share capital	7	100	100
Retained earnings		(168,873)	(164,040)
SHAREHOLDERS' FUNDS		(168,773)	(163,940)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 31/08/2017 and were signed on its behalf by:


.....
M W J MacDonald - Director

The notes on pages 3 to 5 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2016**

1. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

The shareholders began the process of winding up the company on 23rd June 2017.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life.

Fixtures and fittings - 20% on reducing balance

Financial instruments

The company has chosen to adopt Sections 11 and 12 of FRS 102 in respect of the financial instruments.

Basic financial assets and liabilities, including other debtors, bank balances, other creditors and loans from fellow group companies are recognised at amortised cost.

3. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1st January 2016	
and 31st December 2016	6,255
DEPRECIATION	
At 1st January 2016	5,205
Charge for year	215
At 31st December 2016	5,420
NET BOOK VALUE	
At 31st December 2016	835
At 31st December 2015	1,050

MHA-STOPFORD LIMITED (REGISTERED NUMBER: 06399318)

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2016**

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other debtors	347	-

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amounts owed to group undertakings	176,931	-
Other creditors	4,185	4,185
	181,116	4,185

6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2016	2015
	£	£
Amounts owed to group undertakings	-	177,603

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			2016	2015
Number:	Class:	Nominal value:	£	£
100	Ordinary shares	£1	100	100

8. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Wayne Kingston FCA (Senior Statutory Auditor)
for and on behalf of Keens Shay Keens Limited (Statutory Auditor)

9. RELATED PARTY DISCLOSURES

At the year end the company owed MacDonald Humfrey (Automation) Limited, whom the directors deem to be the immediate parent company, £176,931 (2015 - £177,604).

During the year the company occupied premises owned by Mewbourne Properties LLP, a LLP under common control, rent free.

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2016**

10. ULTIMATE CONTROLLING PARTY

MacDonald Humfrey (Automation) Limited is the immediate parent company of the smallest group in whose consolidated financial statements the financial statements of this company are included. The consolidated financial statements may be obtained from the registered office at Progress Manor, 29-35 Bolton Road, Luton, Bedfordshire, LU1 3HY.

The ultimate controlling party until 21st November 2016 was Mr M W J MacDonald.

From 22nd November 2016, the ultimate parent undertaking and controlling party is L3 Technologies, Inc., a company incorporated in the United States of America. The consolidated financial statements of L3 Technologies, Inc. may be obtained from the company secretary, L-3 Technology & Services Limited, Sigma Close, Shannon Way, Tewkesbury, Gloucestershire, GL20 8ND.

11. FIRST YEAR ADOPTION

The company transitioned from the previously extant UK GAAP to FRS 102, Section 1A as at 1 January 2015. The transition to FRS 102, Section 1A has not affected the reported financial position and financial performance.