

**Company Registration No. 05872258 (England and Wales)**

**MICROTECH ELECTRONICS MANAGEMENT LTD**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2016**

# **MICROTECH ELECTRONICS MANAGEMENT LTD**

## **CONTENTS**

---

	<b>Page</b>
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

---

# MICROTECH ELECTRONICS MANAGEMENT LTD

## ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2016

	Notes	2016 £	£	2015 £	£
<b>Fixed assets</b>					
Investments	2		632,494		632,494
<b>Current assets</b>					
Cash at bank and in hand		2,159		2,159	
<b>Creditors: amounts falling due within one year</b>		(402,185)		(457,785)	
<b>Net current liabilities</b>			(400,026)		(455,626)
<b>Total assets less current liabilities</b>			232,468		176,868
<b>Capital and reserves</b>					
Called up share capital	3		62		62
Other reserves			38		38
Profit and loss account			232,368		176,768
<b>Shareholders' funds</b>			232,468		176,868

For the financial year ended 31 July 2016 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 25 April 2017

S Thomson  
Director

Company Registration No. 05872258

# MICROTECH ELECTRONICS MANAGEMENT LTD

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2016

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

### 2 Fixed assets

	<b>Investments</b>
	<b>£</b>
<b>Cost</b>	
At 1 August 2015 & at 31 July 2016	703,070
<b>Depreciation</b>	
At 1 August 2015 & at 31 July 2016	70,576
<b>Net book value</b>	
At 31 July 2016	632,494
At 31 July 2015	632,494

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
<b>Subsidiary undertakings</b>				
Microtech Electronics Limited	United Kingdom	Ordinary		100.00

## MICROTECH ELECTRONICS MANAGEMENT LTD

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2016

#### 2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2016 £	Profit for the year 2016 £
Microtech Electronics Limited	<b>Principal activity</b> Design and manufacture of electronic equipment	533,358	48,923
		<u>          </u>	<u>          </u>

#### 3 Share capital

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
62 Ordinary shares of £1 each	62	62
	<u>          </u>	<u>          </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.