

Fidelity Production Systems Ltd**Registered number: 09661860****Balance Sheet****as at 30 June 2017**

	2017	2016
	£	£
Current assets		
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>
	<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
Shareholder's funds	<u><u>1</u></u>	<u><u>1</u></u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Edward Beaumont-Dark

Director

Approved by the board on 22 March 2018

Fidelity Production Systems Ltd

Notes to the Accounts

for the year ended 30 June 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The company is controlled by its sole director and shareholder Edward Beaumont Dark.

3 Other information

Fidelity Production Systems Ltd is a private company limited by shares and incorporated in England. Its registered office is:

Wisteria House The Green
Adderbury
Banbury
Oxfordshire
OX17 3NG

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.