

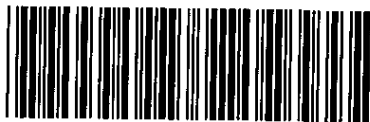
LOH OPTICSERVICE (UK) Limited

Director's report and financial statements

For the year ended 30th September 2018

Registered number 1519816

THURSDAY



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SPE

04/04/2019

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COMPANIES HOUSE

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LOH OPTICSERVICE (UK) Limited

Director's Report

The director has pleasure in submitting his annual report and financial statements for the year ended 30th September 2018.

Activities

The company did not trade during the year.

Directors

R J Skan was the sole director who held office during the year.

RJ Skan beneficially held one share in the capital of the company at 1st October 2017 and 30th September 2018.

The interest of RJ Skan in the share capital of the ultimate parent company, Polcrocan Holdings Limited, is disclosed in the directors' report of that company.

Audit Exemption Statement

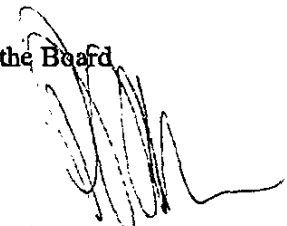
For the year ending 30/09/2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

On behalf of the Board



R J Skan, Director

425/433 Stratford Road,
Shirley, Solihull
West Midlands
B90 4AE

Date 31st December 2018

LOH OPTICSERVICE (UK) Limited

Balance Sheet

as at 30 September

	Note	2018 £	2017 £
Current Assets			
Cash in hand		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	2	2
Profit and loss account	2	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

The director confirms that:

- (a) For the year ending 30 September 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- (c) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

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

These financial statements were approved by the Director on 31st December 2018 and were signed on its behalf by

RJ Skan Director

NOTES forming part of the financial statements

	2018 £	2017 £
1 Called up share capital		
Authorised	<u>50000</u>	<u>50000</u>
Allotted, called and fully paid	2	2

2 Profit and loss account

During the financial year and the preceding financial year the company did not trade. Consequentially during those years the company made neither a profit nor a loss.

3 Holding Company

The company is a subsidiary undertaking of Precision Optical Instruments Limited, a company registered in England.