

SYSTEM CONNECTIONS (CAMBRIDGE) LIMITED**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 May 2017
The Directors of the Company during the financial year were:-

M E Wilson (Deceased 21/3/17)
S M Wilson
S G Pepper

No Director had any direct beneficial interest in the share capital of the company. However, the Wilson family own all the shares in Wilson-Mottaz Limited, this company's ultimate parent company.

During the above financial year, the Company has not traded and there has been no income or expenditure. Any expenses have been met by a fellow subsidiary company.

BALANCE SHEET AT 31 MAY 2017

ASSETS - Amount due from Fellow Subsidiary 1000

LIABILITIES Nil
£1000

Represented by:

**AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1 EACH
ISSUED AND FULLY PAID.** £1000

The Company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31st May 2017.

The members have not required the company to obtain an audit of its financial statement for the year ended 31st May 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibility for:

- ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the directors on 26/02/2018 and were signed by;

DIRECTOR

S Wilson

TUESDAY



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27/02/2018

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COMPANIES HOUSE

**K E JAY & CO
CHARTERED CERTIFIED ACCOUNTANTS**