

**Tetra Systems Limited FILLETED  
ACCOUNTS COVER**

**Tetra Systems Limited**

**Company No. 02356783**

**Unaudited Accounts**

**31 March 2019**

**Tetra Systems Limited DIRECTORS**

**REPORT REGISTRAR**

The Director presents his report and accounts for the year ended 31 March 2019.

**Principal activities**

The principal activity of the company during the year under review was the development and sale of computer software and hardware.

**Director**

The Director who served during the year was as follows:

J.S. Sinclair

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

.....  
J.S. Sinclair

Director

27 December 2019

**Tetra Systems Limited BALANCE  
SHEET REGISTRAR  
at 31 March 2019  
Company No. 02356783**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Current assets	10,659	311
Creditors: Amounts falling due within one year	(9,523)	(2,023)
Net current liabilities	<u>1,136</u>	<u>(1,712)</u>
Total assets less current liabilities	<u>1,136</u>	<u>(1,712)</u>
	<u>1,136</u>	<u>(1,712)</u>
<b>Capital and reserves</b>	<u>1,136</u>	<u>(1,712)</u>

**NOTES TO THE ACCOUNTS**

**1 Basis of preparation**

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime (March 2018). The March 2018 edition of the FRS 105 includes amendments arising from the Financial Reporting Council's triennial review of the standard. There is no material effect on the amounts recognised in these accounts as a result of early adopting these amendments.

**2 Charges on assets, contingent liabilities and other financial commitments**

***Contingent liabilities***

The company had no contingent liabilities at 31st March, 2019 (2018: None).

### 3 General information

Its registered number is: 02356783

Its registered office is:

Hillcrest

Lawrenny Road

Cresselly

Pembs

SA68 0TB

For the year ended 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

These annual accounts have been delivered to the Registrar in accordance with the special provisions applicable to the companies subject to the small companies regime.

Approved by the board on 27 December 2019

And signed on its behalf by:

J.S. Sinclair

Director

27 December 2019

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.