

MEASUREMENT CONTROL & INFORMATION SYSTEMS LIMITED

Company No: 2845573

Balance sheet as at 31st December 2018

	Notes	2018 £	2017 £
<u>CURRENT ASSETS</u>			
Amounts owed by group undertakings		405,968 =====	405,968 =====
Financed by:			
<u>CAPITAL AND RESERVES</u>			
Issued share capital	3	100	100
Profit and loss account		405,868	405,868
<u>SHAREHOLDERS FUNDS</u>		405,968 =====	405,968 =====

For the year ended 31st December 2018, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

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.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The accounts were approved and authorised for issue by the board of directors on 30th January 2019 and signed as follows:-

A. Collis
A Collis (Director)

Registered Office:
Alfred House
3A Waverley Lane
Farnham
Surrey GU9 8BB



MEASUREMENT CONTROL & INFORMATION SYSTEMS LIMITED

NOTES TO THE BALANCE SHEET

FOR THE YEAR ENDED 31st DECEMBER 2018

1. Principal accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and with applicable accounting standards.

2. Profit and loss account

The company has not traded during the financial year. During this year, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

3. Share capital

	2018	2017
	£	£
Allotted:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The company's ultimate holding company is MCI Systems Limited.