

# Consumer Microcircuits Limited

## DIRECTORS' REPORT

Company No. 2847062

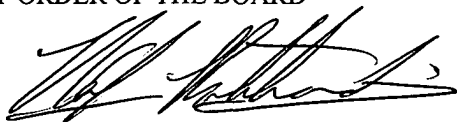
The Directors hereby submit their report and the financial statements for the year ended 31 March 2018.

The Directors who served during the year were as follows:-

CA Gurry  
NB Pritchard

The Directors do not have any interests in the shares of the Company. Their interests in the shares of the holding Company are disclosed in the financial statements of that company. The Company was dormant throughout the year and is expected to remain so. Any expenses incurred have been met by the holding company, CML Microsystems PLC, a company incorporated in England and Wales.

BY ORDER OF THE BOARD



NB Pritchard  
Company Secretary  
31<sup>st</sup> July 2018

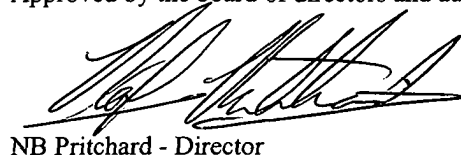
## BALANCE SHEET At 31 March 2018

	2018 £	2017 £
Cash in hand	2	2
	<u>2</u>	<u>2</u>
The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each.		
Share capital issued and fully paid: 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

For the year ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

Approved by the board of directors and authorised for issue on 31<sup>st</sup> July 2018 and are signed on its behalf by:



NB Pritchard - Director

