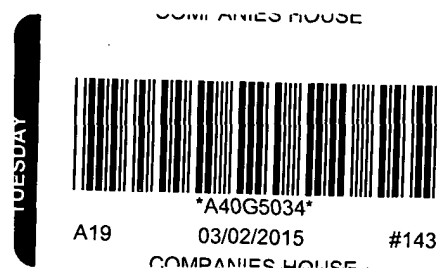


REGISTERED NUMBER: 01785712 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2014

for

Electronic Micro Systems Limited



Electronic Micro Systems Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Electronic Micro Systems Limited

Company Information
for the Year Ended 31 December 2014

DIRECTORS:

PJ Guard
C Guard

SECRETARY:

C Guard

REGISTERED OFFICE:

Unit 15, Batten Road
Downton Business Centre
Downton
Salisbury
Wiltshire
SP5 3HU

REGISTERED NUMBER:

01785712 (England and Wales)

Abbreviated Balance Sheet
31 December 2014

	Notes	31.12.14 £	£	31.12.13 £	£
FIXED ASSETS					
Tangible assets	2		42,359		49,319
CURRENT ASSETS					
Debtors		17,213		18,337	
Cash at bank and in hand		137,368		129,546	
		154,581		147,883	
CREDITORS					
Amounts falling due within one year		76,800		70,712	
NET CURRENT ASSETS			77,781		77,171
TOTAL ASSETS LESS CURRENT LIABILITIES			120,140		126,490
PROVISIONS FOR LIABILITIES			8,235		9,575
NET ASSETS			111,905		116,915
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			111,805		116,815
SHAREHOLDERS' FUNDS			111,905		116,915

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 January 2015 and were signed on its behalf by:



PJ Guard - Director

1. **ACCOUNTING POLICIES**

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 15% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 January 2014	148,421
Additions	1,000
	<hr/>
At 31 December 2014	149,421
	<hr/>
DEPRECIATION	
At 1 January 2014	99,102
Charge for year	7,960
	<hr/>
At 31 December 2014	107,062
	<hr/>
NET BOOK VALUE	
At 31 December 2014	42,359
	<hr/>
At 31 December 2013	49,319
	<hr/>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The directors, Mr P Guard and Mrs C Guard, own a property occupied by the company. Rent of £15,000 was paid during the year, (£18,000 in 2013).

Dividends of £20,000 were paid to the directors, Mr P Guard and Mrs C Guard during the year.