

COMPANY REGISTRATION NUMBER 01932298

**THE SCIENTIFIC INSTRUMENT  
MANUFACTURERS' (SIMA) 1985 LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**30 SEPTEMBER 2015**

SATURDAY



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# **THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 30 SEPTEMBER 2015**

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# **THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **THE DIRECTOR**

Dr G S Philp

### **COMPANY SECRETARY**

Miss E J Hickey

### **REGISTERED OFFICE**

Westminster Tower  
3 Albert Embankment  
London  
SE1 7SL

### **ACCOUNTANTS**

Menzies LLP  
Chartered Accountants  
Lynton House  
7 - 12 Tavistock Square  
London  
WC1H 9LT

# THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED

## DIRECTOR'S REPORT

YEAR ENDED 30 SEPTEMBER 2015

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2015. The company is dormant and has not traded during the year.

### DIRECTOR

The director who served the company during the year was as follows:

Dr G S Philp

Registered office:  
Westminster Tower  
3 Albert Embankment  
London  
SE1 7SL

Signed by



Dr G S Philp.

Director

Approved by the director on 20 APRIL 2016

# THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED

## BALANCE SHEET

30 SEPTEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	3	2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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; and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and signed by the director and authorised for issue on 20 APRIL 2016

  
Dr GS Philp

Company Registration Number: 01932298

The notes on page 4 form part of these financial statements.

# THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2015

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	2015 £	2014 £
Called up share capital not paid	<u>2</u>	<u>2</u>

### 4. SHARE CAPITAL

Allotted and called up:

	2015 No	£	2014 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2015 £	2014 £
Ordinary shares	<u>2</u>	<u>2</u>

### 5. ULTIMATE CONTROLLING PARTY

There is no one controlling party.

**THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA)  
1985 LIMITED**

**MANAGEMENT INFORMATION**

**YEAR ENDED 30 SEPTEMBER 2015**

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**The following page does not form part of the statutory financial statements.**

# THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED ACCOUNTS OF THE SCIENTIFIC INSTRUMENT MANUFACTURERS' (SIMA) 1985 LIMITED

YEAR ENDED 30 SEPTEMBER 2015

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In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

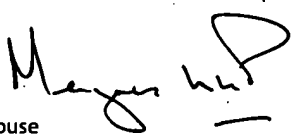
This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 September 2015 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

In accordance with section 506 Companies Act 2006 a resolution has been passed and notified to the Secretary of State.

  
Lynton House  
7 - 12 Tavistock Square  
London  
WC1H 9LT

MENZIES LLP  
Chartered Accountants

27 April 2016