

Company Registration No. 01993323 (England and Wales)

STRUCTURED SYSTEMS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 SEPTEMBER 2015



STRUCTURED SYSTEMS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

Company Registration Number: 1993323

Registered Office: Cardinal Court
35-37 St Peters Street
Ipswich
Suffolk
IP1 1XF

Directors: R V Dunnett
T Forman
W R Dunnett

Secretary: M P Harman

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FOR THE YEAR ENDED 30 SEPTEMBER 2015

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STRUCTURED SYSTEMS LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

The directors present their report together with unaudited financial statements for the year ended 30 September 2015.

Principal activities

During the year the company has not traded, has incurred no liabilities and consequently has made neither profit nor loss.

Directors and directors' interests

The directors during the year are listed below:

R V Dunnett

T Forman

W R Dunnett

M D Cooper (resigned 31st October 2014)

The interests of the directors in the share capital of the ultimate holding company, Seven Transcan Limited, are shown in that company's financial statements.

BY ORDER OF THE BOARD



M P Harman
Secretary

STRUCTURED SYSTEMS LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	<u>90</u>	<u>90</u>
Capital and reserves			
Called up share capital	3	64	64
Other reserves		<u>26</u>	<u>26</u>
		<u>90</u>	<u>90</u>

Director's responsibilities for the financial statements

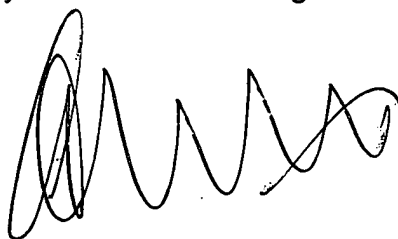
- a) For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.
- b) No members have required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 386, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on

.....18 March 2016.....

The company was dormant throughout the year.

R V Dunnett
Director



The accompanying accounting policies and notes form an integral part of these financial statements.

STRUCTURED SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE 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 year. During these years the company has received no income and incurred no expenditure and consequently has made neither profit nor loss.

2. DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	<u>90</u>	<u>90</u>

3. CALLED UP SHARE CAPITAL

	2015 £	2014 £
Authorised Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
Issued, allotted and called up Ordinary shares of £1 each	<u>64</u>	<u>64</u>

4. ULTIMATE PARENT COMPANY

Mr R V Dunnett is the ultimate controlling related party by virtue of his majority shareholding in Seven Transcan Limited.