Unaudited Financial Statements

For The Year Ended 31st May 2019

for

Eyepoint Limited

Eyepoint Limited (Registered number: 02386331)

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Eyepoint Limited

Company Information For The Year Ended 31st May 2019

DIRECTORS: D A Gunning Mrs M H Ashton-Rickardt **SECRETARY:** M Ashton-Rickardt **REGISTERED OFFICE:** Brackenside House Popes Hill Newnham on Severn Gloucestershire **GL14 1LE REGISTERED NUMBER:** 02386331 (England and Wales) **ACCOUNTANTS:** Wildin & Co Accountants & Statutory Auditors Kings Buildings Lydney Gloucestershire GL15 5HE

Eyepoint Limited (Registered number: 02386331)

Balance Sheet 31st May 2019

| | Notes | 31.5.19 £ | 31.5.18 £ |
|---|-------|---------------------------|---------------------------|
| CREDITORS Amounts falling due within one year NET CURRENT LIABILITIES TOTAL ASSETS LESS CURRENT LIABILITIES | 3 | <u>86</u> (86) (86) | <u>86</u> (86) (86) |
| CAPITAL AND RESERVES Called up share capital Retained earnings SHAREHOLDERS' FUNDS | | 100 (186) (86) | 100 (186) (86) |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 26th June 2019 and were signed on its behalf by:

Mrs M H Ashton-Rickardt - Director

Eyepoint Limited (Registered number: 02386331)

Notes to the Financial Statements For The Year Ended 31st May 2019

1. STATUTORY INFORMATION

Eyepoint Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company has taken advantage under Section 35.10(m) of FRS102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the company undertakes any new transactions.

The company was dormant throughout the current year and previous year.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 31.5.19 | 31.5.18 |
|-----------------|-----------|---------|
| | £ | £ |
| Other creditors | <u>86</u> | 86 |

Eyepoint Limited

Report of the Accountants to the Directors of Eyepoint Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31st May 2019 set out on pages two to three and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Wildin & Co Accountants & Statutory Auditors Kings Buildings Lydney Gloucestershire GL15 5HE

26th June 2019

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.