

Registered number: 3187193

M-Viron Limited
Annual Report for the period ended
31 March 2017

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COMPANIES HOUSE

M-Viron Limited

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Directors

Martin Tufft
Mike Tomlinson

Secretary

Newgate Street Secretaries Limited

Registered Office

Trident Place
Mosquito Way
Hatfield
Hertfordshire
AL10 9BW
United Kingdom

Report of the directors for the year ended 31 March 2017

The directors submit their annual report and the financial statements of M-Viron Limited for the period ended 31 March 2017. The registered number of the Company is 3187193.

Review of activities

The Company has not traded during the financial period and has made neither profits nor losses.

Directors

A list of the current directors is set out on page 2. Neal Milsom, Neil Miller and Gerry McQuade resigned as directors from 29 January 2016, 29 January 2016 and 16 March 2017 respectively. Mike Tomlinson was appointed as a director on 16 March 2016. Martin Tufft held office throughout the financial period under review and up to the date of signing this report.

Close company provision

The close company provisions of the Corporation Tax Act 2010 do not apply to the Company. There has been no change in this respect since the end of the financial period.

Auditors

The Company currently satisfies the provisions of Section 480 of the Companies Act 2006 and will not be appointing auditors as otherwise required by Section 475 of that Act.

By order of the Board.



Michael Mohun
Authorised Signatory
for and on behalf of
Newgate Street Secretaries Limited
Company Secretary

6 September 2017

BALANCE SHEET

Current assets	2017 £	2016 £
Debtors – Amounts falling due within one year	Nil	Nil
Amount due from holding company	100,000	100,000
	<u>100,000</u>	<u>100,000</u>
Financed by Share Capital		
Ordinary Shares of £1.00 each		
Issued and called up:	<u>100,000</u>	<u>100,000</u>

For the period ending 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their 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 were approved by the Board of Directors on 6 September 2017 and signed on their behalf by Mike Tomlinson



Mike Tomlinson
Director

NOTES TO THE FINANCIAL STATEMENTS- 31 March 2017

1. The Company has not traded during the period ended 31 March 2017 and has made neither profits nor losses.
2. The Financial Statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.
3. No emoluments were paid in the year ended 31 March 2017 to the directors (2016: £nil). Mr Tomlinson is employed by British Telecommunications plc and Mr Tufft by Mainline Digital Communications Limited and they are remunerated for their services by those companies respectively.

The ultimate holding company is BT Group plc. Copies of the ultimate holding company's financial statements may be obtained from the Company Secretary's Office, BT Group plc, 81 Newgate Street, London EC1A 7AJ.