

Registered number: 3187193

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

Amended



Directors

Steve Rathborne
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.

Please note these accounts replace the original accounts for the above financial year which were signed on 6 September 2017.

The below accounts are now the statutory accounts and they are prepared as they were at the date of the original accounts.

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, Gerry McQuade, Martin Tufft resigned as directors from 29 January 2016, 29 January 2016, 16 March 2017 and 8 September 2017 respectively. Mike Tomlinson was appointed as a director on 16 March 2016 and Steve Rathborne was appointed director on 8 September 2017. Mike Tomlinson held office through part of 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

9 November 2017

BALANCE SHEET

	31 March 2017 £	31 December 2015 £
Total assets less current liabilities	<u>-</u>	<u>-</u>
Capital and reserves		
100,000 Ordinary Shares of £1.00 each Issued and called up and fully paid:	100,000	100,000
Retained loss	<u>(100,000)</u>	<u>(100,000)</u>
	<u>-</u>	<u>-</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 9 November 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 and Mr Rathborne are employed by British Telecommunications plc 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.