

COMPANY NUMBER: 03204613

**SCIENTIFICS LIMITED**

**BALANCE SHEET FOR THE YEAR ENDED  
31 DECEMBER 2018**

		2018 £	2017 £
<b>ASSETS:</b>			
	Investments	1,592,752	1,592,752
	Amounts due from Group Company	19,817	19,817
		<u>1,612,569</u>	<u>1,612,569</u>
<b>Represented by :</b>			
<b>AUTHORISED SHARE CAPITAL</b>	1,800,000 'A' Ordinary shares of £0.01 each 180,000 'B' Ordinary shares of £0.01 each		
<b>ISSUED SHARE CAPITAL</b>	1,800,000 'A' Ordinary shares of £0.01 each 11,905 'B' Ordinary shares of £0.01 each	18,000 119	18,000 119
<b>SHARE PREMIUM</b>		77	77
<b>PROFIT/(LOSS) BROUGHT FORWARD</b>		1,594,373	1,594,373
		<u>1,612,569</u>	<u>1,612,569</u>

- i) For the year ended 31 December 2018 the company was entitled to exemption under section 480 (1) of the Companies Act 2006.
- ii) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 (1) of the Companies Act 2006.
- iii) The directors acknowledge their responsibility for : (i) Ensuring the company keeps accounting records which comply with section 386; and : (ii) 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 the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 12 June 2019 and signed on their behalf by:



A C Bolter  
Director  
Date: 12 June 2019

