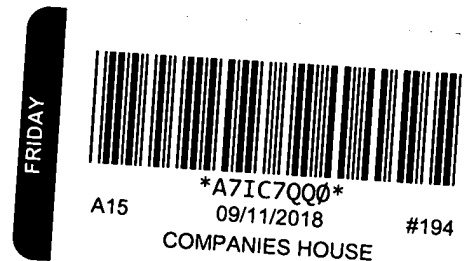


Company registration number: 03232214

**UNAUDITED DIRECTORS'  
REPORT AND FINANCIAL  
STATEMENTS**

**For the Year Ended  
31 March 2018**

**MANUMIT PRODUCTS  
LIMITED**



**MENZIES**  
BRIGHTER THINKING

---

# MANUMIT PRODUCTS LIMITED

---

## COMPANY INFORMATION

---

<b>Directors</b>	I D Bateson T N Raven J A Walker
<b>Company secretary</b>	T N Raven
<b>Registered number</b>	03232214
<b>Registered office</b>	Vienna Court Lammas Road Godalming Surrey United Kingdom GU7 1YL
<b>Accountants</b>	Menzies LLP Chartered Accountants Ashcombe House 5 The Crescent Leatherhead Surrey KT22 8DY

---

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL  
STATEMENTS OF MANUMIT PRODUCTS LIMITED  
FOR THE YEAR ENDED 31 MARCH 2018**

---

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Manumit Products Limited for the year ended 31 March 2018 which comprise the Income Statement, the Statement of Financial Position and the related notes from the Company accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at: [www.icaew.com/en/members/regulations-standards-and-guidance/](http://www.icaew.com/en/members/regulations-standards-and-guidance/).

This report is made solely to the Board of Directors of Manumit Products Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Manumit Products Limited and state those matters that we have agreed to state to the Board of Directors of Manumit Products Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Manumit Products Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Manumit Products Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the Company's assets, liabilities, financial position and profit or loss. You consider that Manumit Products Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Manumit Products Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Menzies LLP*

**Menzies LLP**

Chartered Accountants

Ashcombe House  
5 The Crescent  
Leatherhead  
Surrey  
KT22 8DY

Date: 1 October 2018

---

# MANUMIT PRODUCTS LIMITED

Registered number:03232214

---

## STATEMENT OF FINANCIAL POSITION

As at 31 March 2018

---

	Note	2018 £	2017 £
Creditors: amounts falling due within one year	3	(23)	(23)
<b>Net current liabilities</b>		<b>(23)</b>	<b>(23)</b>
<b>Total assets less current liabilities</b>		<b>(23)</b>	<b>(23)</b>
<b>Net liabilities</b>		<b>(23)</b>	<b>(23)</b>
<b>Capital and reserves</b>			
Share capital - allotted, called up and fully paid		100	100
Profit and loss account		(123)	(123)
		<b>(23)</b>	<b>(23)</b>

For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**I D Bateson**  
Director



Date: 1 October 2018

The notes on page 4 form part of these financial statements.

---

# MANUMIT PRODUCTS LIMITED

---

## NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 March 2018

---

### 1. General information

Manumit Products Limited is a private company limited by shares and incorporated in England and Wales. The address of the registered office is given in the company information page of these financial statements.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 2.2 Dormant Status

The company was dormant (with the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2018. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 3. Creditors: Amounts falling due within one year

	2018 £	2017 £
Other creditors	23	23
	<u>23</u>	<u>23</u>

### 4. Ultimate controlling party

The immediate and ultimate parent company is Stable Micro Systems Limited and the ultimate controlling party is Stable Micro Systems Holdings Limited, both of which are registered in England and Wales.