

Registered Number:03944077

England and Wales

ABURY SYSTEMS LIMITED

Unaudited Financial Statements

For the year ended 31 March 2017

# ABURY SYSTEMS LIMITED

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Statement of Financial Position  
As at 31 March 2017

	Notes	2017 £	2016 £
<b>Fixed assets</b>			
Financial assets	2	29,855	29,855
		<b>29,855</b>	<b>29,855</b>
<b>Total assets less current liabilities</b>		<b>29,855</b>	<b>29,855</b>
<b>Trade and other payables: amounts falling due after more than one year</b>	3	(29,826)	(29,826)
<b>Net assets</b>		<b>29</b>	<b>29</b>
<b>Capital and reserves</b>			
Called up share capital		2	2
Retained earnings		27	27
<b>Shareholders' funds</b>		<b>29</b>	<b>29</b>

For the year ended 31 March 2017 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for: a) ensuring that the company keeps proper 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 Section 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.

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

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.

These financial statements were approved and authorised for issue by the Board on 26 October 2017 and were signed by:

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Dr J Leo Director

# ABURY SYSTEMS LIMITED

## Notes to the Financial Statements For the year ended 31 March 2017

### Statutory Information

ABURY SYSTEMS LIMITED is a private limited company, limited by shares, domiciled in England and Wales, registration number 03944077.

Registered address:  
49 KELLING WAY  
BROUGHTON  
MILTON KEYNES  
MK10 9NW

The presentation currency is £ sterling.

### 1. Accounting policies

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical costs convention as modified by the revaluation of certain assets.

### 2. Investments held as fixed assets

	Other investments	Total
	£	£
<b>Cost</b>		
At 01 April 2016	29,855	29,855
At 31 March 2017	<b>29,855</b>	<b>29,855</b>
<b>Net book value</b>		
At 31 March 2017	<b>29,855</b>	<b>29,855</b>
At 01 April 2016	<b>29,855</b>	<b>29,855</b>

Investment in Associates

This company owns 50% of Avec Systems Ltd.

### 3. Trade and other payables: amounts falling due after more than one year

	2017	2016
	£	£
Other creditors	29,826	29,826

### 4. Related party transactions

The company was under the control of Dr J Leo throughout the current year. Dr J Leo is the Managing Director.

ABURY SYSTEMS LIMITED

Notes to the Financial Statements Continued  
For the year ended 31 March 2017

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.