

**RADARLUX RADAR SYSTEMS (UK) LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MAY 2013**

Murphy Salisbury  
Chartered Accountants and Registered Auditors  
15 Warwick Road  
Stratford upon Avon  
Warwickshire  
CV37 6YW

WEDNESDAY



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20/11/2013

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COMPANIES HOUSE

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**FOR THE YEAR ENDED 31 MAY 2013**

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**RADARLUX RADAR SYSTEMS (UK) LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MAY 2013**

**DIRECTORS:** K French  
A Bergmann  
S F Oelert

**SECRETARY:** K French

**REGISTERED OFFICE:** 15 Warwick Road  
Stratford-upon-Avon  
Warwickshire  
CV37 6YW

**REGISTERED NUMBER:** 04780703 (England and Wales)

**AUDITORS:** Murphy Salisbury  
Chartered Accountants and Registered Auditors  
15 Warwick Road  
Stratford upon Avon  
Warwickshire  
CV37 6YW

**REPORT OF THE INDEPENDENT AUDITORS TO**  
**RADARLUX RADAR SYSTEMS (UK) LIMITED**  
**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Radarlux Radar Systems (UK) Limited for the year ended 31 May 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Stephen Smith FCA (Senior Statutory Auditor)  
for and on behalf of Murphy Salisbury  
Chartered Accountants and Registered Auditors  
15 Warwick Road  
Stratford upon Avon  
Warwickshire  
CV37 6YW

9 August 2013

**ABBREVIATED BALANCE SHEET**  
**31 MAY 2013**

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Tangible assets	2	672	763
<b>CURRENT ASSETS</b>			
Stocks		11,509	9,477
Debtors		18,066	16,021
Cash at bank		56,482	47,751
		<u>86,057</u>	<u>73,249</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>36,482</u>	<u>19,044</u>
<b>NET CURRENT ASSETS</b>		<u>49,575</u>	<u>54,205</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>50,247</u>	<u>54,968</u>
<b>PROVISIONS FOR LIABILITIES</b>		<u>134</u>	<u>182</u>
<b>NET ASSETS</b>		<u><u>50,113</u></u>	<u><u>54,786</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	200	200
Share premium		17,850	17,850
Capital redemption reserve		50	50
Profit and loss account		<u>32,013</u>	<u>36,686</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>50,113</u></u>	<u><u>54,786</u></u>

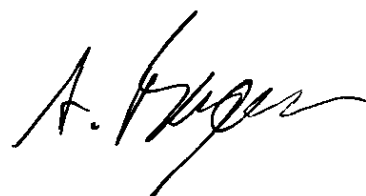
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 9 August 2013 and were signed on its behalf by

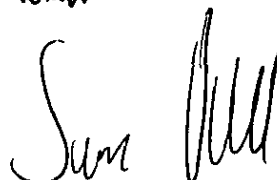
K French - Director



A Bergmann - Director



S F Oelert - Director



**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2013**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents net invoiced sales of goods supplied during the period excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 15% on reducing balance
Office equipment	- 33% straight line basis

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

**Deferred tax**

Full provision is made in respect of timing differences that have originated but not reversed at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the accounts. Deferred tax is measured on a non-discounted basis at the tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted at the balance sheet date. Deferred tax assets are only recognised where their recoverability in the short term is regarded as more likely than not.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 June 2012	5,845
Additions	284
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At 31 May 2013	6,129
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<b>DEPRECIATION</b>	
At 1 June 2012	5,082
Charge for year	375
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At 31 May 2013	5,457
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<b>NET BOOK VALUE</b>	
At 31 May 2013	672
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At 31 May 2012	763
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**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 MAY 2013**

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	2013	2012
Number	Class		£	£
50	'A' Ordinary	£1	-	50
150	'B' Ordinary shares	£1	-	150
200	Ordinary shares	£1	200	-
			<u>200</u>	<u>200</u>

During the year the 'A' and 'B' Ordinary Shares were redesignated as Ordinary shares

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company and ultimate controlling party is Jenoptik AG, a company incorporated in Germany

**5 RELATED PARTY DISCLOSURES**

The company is a subsidiary of Radarlux Radar Systems Gmbh

During the year the Company purchased goods to the value of £54,065 (2012 £50,643) from Radarlux Radar Systems Gmbh on normal commercial terms The balance outstanding at 31 May 2013 was £11,263 (2012 Nil)