

COMPANY REGISTRATION NUMBER 5179219

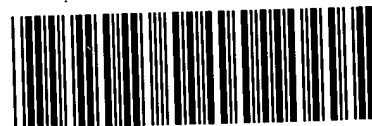
**REGISTRAR OF
COMPANIES**

I L P ELECTRONICS LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2015

BURGESS HODGSON LLP

Chartered Accountants
Camburgh House
27 New Dover Road
Canterbury
Kent
CT1 3DN

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COMPANIES HOUSE

I L P ELECTRONICS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

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I L P ELECTRONICS LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr I L Potts
Mrs J Potts

Registered office:
Spong Farm
Elmsted
Kent
TN25 5JU

Signed on behalf of the directors

MR I L POTTS

DIRECTOR

A large, stylized handwritten signature in black ink, appearing to be 'I L Potts', written over the printed name and title.

Approved by the directors on27/6/16.....

I L P ELECTRONICS LIMITED

BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

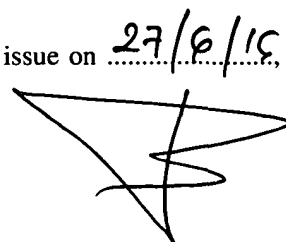
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 27/6/15, and are signed on their behalf by:

.....
Mr I L Potts

Company Registration Number: 5179219



I L P ELECTRONICS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. 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.

2. RELATED PARTY TRANSACTIONS

The company was under the control of Mr I Potts throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>