

**REGISTERED NUMBER: 09082860 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30TH JUNE 2023  
FOR  
MARIN MICROWAVE LTD**

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FOR THE YEAR ENDED 30TH JUNE 2023**

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**MARIN MICROWAVE LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30TH JUNE 2023**

**DIRECTORS:**

Dr R Sloan  
Mrs E Sloan

**REGISTERED OFFICE:**

Abacus House  
450 Warrington Road  
Culcheth  
Warrington  
Cheshire  
WA3 5QX

**REGISTERED NUMBER:**

09082860 (England and Wales)

**ACCOUNTANTS:**

Hunter Healey Limited  
Abacus House  
450 Warrington Road  
Culcheth  
Warrington  
Cheshire  
WA3 5QX

**MARIN MICROWAVE LTD (REGISTERED NUMBER: 09082860)**

**BALANCE SHEET**  
**30TH JUNE 2023**

	Notes	2023 £	2022 £
<b>CURRENT ASSETS</b>			
Cash at bank		998	998
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>3,883</u>	<u>3,883</u>
<b>NET CURRENT LIABILITIES</b>		<u>(2,885)</u>	<u>(2,885)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(2,885)</u>	<u>(2,885)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		100	100
Retained earnings		<u>(2,985)</u>	<u>(2,985)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(2,885)</u>	<u>(2,885)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th June 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps 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 Sections 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.

The notes form part of these financial statements

**MARIN MICROWAVE LTD (REGISTERED NUMBER: 09082860)**

**BALANCE SHEET - continued**  
**30TH JUNE 2023**

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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

The financial statements were approved by the Board of Directors and authorised for issue on 6th March 2024 and were signed on its behalf by:

Dr R Sloan - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30TH JUNE 2023**

**1. STATUTORY INFORMATION**

Marin Microwave Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Tangible fixed assets**

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

Computer equipment - 33% on cost

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2022 - 2 ).

**4. TANGIBLE FIXED ASSETS**

	<b>Computer equipment £</b>
<b>COST</b>	
At 1st July 2022	
and 30th June 2023	<u><b>190</b></u>
<b>DEPRECIATION</b>	
At 1st July 2022	
and 30th June 2023	<u><b>190</b></u>
<b>NET BOOK VALUE</b>	
At 30th June 2023	<u><b>-</b></u>
At 30th June 2022	<u><b>-</b></u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Other creditors	<u><b>3,883</b></u>	<u><b>3,883</b></u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
MARIN MICROWAVE LTD**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Marin Microwave Ltd for the year ended 30th June 2023 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Marin Microwave Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Marin Microwave Ltd and state those matters that we have agreed to state to the Board of Directors of Marin Microwave Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Marin Microwave Ltd and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Marin Microwave Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Marin Microwave Ltd. You consider that Marin Microwave Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Marin Microwave Ltd. 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.

Hunter Healey Limited  
Abacus House  
450 Warrington Road  
Culcheth  
Warrington  
Cheshire  
WA3 5QX

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
MARIN MICROWAVE LTD**

Date: .....

This page does not form part of the statutory financial statements



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.