

Photoelectric Therapy Limited

Unaudited Report and Financial Statements

Year Ended

31 January 2019

Company Number 09380352



Photoelectric Therapy Limited

Company Information

Directors

A Treverton
P L Viner

Registered number

09380352

Registered office

The Coliseum, Building 3
Watchmoor Park
Riverside Way
Camberley
Surrey
England
GU15 3YL

Photoelectric Therapy Limited

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Photoelectric Therapy Limited

Directors' report For the year ended 31 January 2019

The directors present their report and the unaudited financial statements of Photoelectric Therapy Limited ("the company") for the year ended 31 January 2019.

Results

The company has not traded during the current year and accordingly no profit and loss statement has been prepared.

Directors

The directors who served during the year and up to the date of signing the financial statements were:

A Treverton (appointed 8 March 2018)
P L Viner (appointed 20 August 2018)
M C Robinson (resigned 8 March 2018)

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

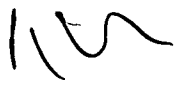
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf by:

P L Viner
Director
Date:


27/9/19

Photoelectric Therapy Limited

Registered number: 09380352

Balance sheet As at 31 January 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	4	1	1
		<u><u>1</u></u>	<u><u>1</u></u>

The company did not trade during the current year or preceding year and accordingly no Profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during this current year or preceding year.

The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 ("the Act").

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

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


P L Viner

Director

Date:

27/9/19

The notes on pages 3 to 4 form part of these financial statements.

Photoelectric Therapy Limited

Notes to the financial statements For the year ended 31 January 2019

1. General information

Photoelectric Therapy Limited ("the company") is a private company limited by shares, incorporated and domiciled in England and Wales under the Companies Act 2006. The address of the registered office is given on the company information page.

2. Accounting policies

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 (FRS 102 Section 1A) and the Companies Act 2006.

Financial instruments

Financial liabilities and equity are classified according to the substance of the financial instrument's contractual obligations, rather than its legal form.

The company's cash at bank and in hand are measured initially at the transaction price, including transaction costs, and subsequently at amortised cost using the effective interest method.

3. Debtors

	2019 £	2018 £
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

4. Called up share capital

	2019 £	2018 £
Allotted, called up and partly paid		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

The company has one class of share capital which carry no right to fixed income.

Photoelectric Therapy Limited

Notes to the financial statements For the year ended 31 January 2019

5. Ultimate parent undertaking

During the period to 8 March 2018, the company was a subsidiary of Xstrahl Group Limited, which was the immediate and ultimate parent company. The ultimate controlling party up to that date was Mr M C Robinson.

On 8 March 2018, the immediate parent company Xstrahl Group Limited became a wholly owned subsidiary of Xstrahl Group Holdings Limited. Xstrahl Group Holdings Limited is the parent of the smallest and largest group of which the company is a member. The address of Xstrahl Group Holdings Limited's registered office is The Coliseum, Building 3, Watchmoor Park, Riverside Way, Camberley, Surrey, England, GU15 3YL. The ultimate controlling party is Mr L O Johnson.