

Company registration number: 02972230

Calibre Systems Ltd

Unaudited filleted financial statements

31 March 2019

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Calibre Systems Ltd

Directors and other information

Directors	R Young
	J K Young
Secretary	J K Young
Company number	02972230
Registered office	Hawthorn Cottage
	Frogham Hill, Frogham
	Fordingbridge
	Hampshire
	SP6 2HW
Accountants	Donaldson Ross & Co
	12 Millstream Business Centre
	Christchurch Road
	Ringwood
	Hampshire
	BH24 3SE

Calibre Systems Ltd**Statement of financial position****31 March 2019**

	2019	2018
	£	£
Current assets	2,365	2,365
Creditors: amounts falling due within one year	(17,294)	(17,294)
	<u> </u>	<u> </u>
Net current liabilities	(14,929)	(14,929)
	<u> </u>	<u> </u>
Total assets less current liabilities	(14,929)	(14,929)
Accruals and deferred income	(1,000)	(1,000)
	<u> </u>	<u> </u>
Net liabilities	(15,929)	(15,929)
	<u> </u>	<u> </u>
Capital and reserves	(15,929)	(15,929)
	<u> </u>	<u> </u>

Notes to the financial statements

Calibre Systems Ltd

Year ended 31 March 2019

1. Directors advances, credits and guarantees

		Balance brought forward and o/standing	Balance brought forward and o/standing
		2019	2018
		£	£
	J K Young	560	560
		<u> </u>	<u> </u>

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the board of directors and authorised for issue on 09 December 2019 , and are signed on behalf of the board by:

R Young

Director

Company registration number: 02972230

The company is a private company limited by shares, registered in England.

The following pages do not form part of the statutory accounts.

Calibre Systems Ltd

Report to the board of directors on the preparation of the unaudited statutory financial statements of Calibre Systems Ltd Year ended 31 March 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Calibre Systems Ltd for the year ended 31 March 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of Calibre Systems Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Calibre Systems Ltd and state those matters that we have agreed to state to the board of directors of Calibre Systems Ltd as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Calibre Systems Ltd and its board of directors as a body for our work or for this report.

It is your duty to ensure that Calibre Systems 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 Calibre Systems Ltd. You consider that Calibre Systems 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 Calibre Systems 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.

Donaldson Ross & Co

Chartered Certified Accountants

12 Millstream Business Centre

Christchurch Road

Ringwood

Hampshire

BH24 3SE

9 December 2019

