

Company registration number: 3372144

PROTECH CONTROL SYSTEMS LIMITED

Unaudited filleted financial statements

31 January 2023

PROTECH CONTROL SYSTEMS LIMITED

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PROTECH CONTROL SYSTEMS LIMITED

Directors and other information

| | |
|-------------------|---------------------|
| Director | Mr A Murton |
| Secretary | Mrs J Murton |
| Company number | 3372144 |
| Registered office | 45 Shortmead Street |
| | Biggleswade |
| | Beds |
| | SG18 0AT |
| Business address | Rushden Road |
| | Milton Ernest |
| | MK44 1RU |
| Accountant | Hyde & Lewis |
| | 45 Shortmead Street |
| | Biggleswade |
| | Bedfordshire |
| | SG18 0AT |

| | |
|----------------|-------------------|
| | |
| | |
| Bankers | Barclays Bank plc |
| | 111 High Street |
| | Bedford |
| | |

PROTECH CONTROL SYSTEMS LIMITED

Report to the director on the preparation of the

unaudited statutory financial statements of PROTECH CONTROL SYSTEMS LIMITED

Year ended 31 January 2023

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of PROTECH CONTROL SYSTEMS LIMITED for the year ended 31 January 2023 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Association of Chartered Certified Accountants , I am 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 director of PROTECH CONTROL SYSTEMS LIMITED, as a body, in accordance with the terms of my engagement letter. My work has been undertaken solely to prepare for your approval the financial statements of PROTECH CONTROL SYSTEMS LIMITED and state those matters that we have agreed to state to them, 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, I do not accept or assume responsibility to anyone other than PROTECH CONTROL SYSTEMS LIMITED and its director as a body for my work or for this report.

It is your duty to ensure that PROTECH CONTROL SYSTEMS LIMITED 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 loss of PROTECH CONTROL SYSTEMS LIMITED. You consider that PROTECH CONTROL SYSTEMS LIMITED is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of PROTECH CONTROL SYSTEMS LIMITED. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

Hyde & Lewis

Chartered Certified Accountants

45 Shortmead Street

Biggleswade

Bedfordshire

SG18 0AT

7 March 2023

PROTECH CONTROL SYSTEMS LIMITED

Statement of financial position

31 January 2023

| | | |
|--|----------|----------|
| | 2023 | 2022 |
| | £ | £ |
| Current assets | 252 | 161 |
| Creditors: amounts falling due within one year | (5,182) | (4,532) |
| | | |
| Net current liabilities | (4,930) | (4,371) |
| | | |
| Total assets less current liabilities | (4,930) | (4,371) |
| | | |
| Net liabilities | (4,930) | (4,371) |
| | | |
| Capital and reserves | (4,930) | (4,371) |
| | | |

Notes to the financial statements

PROTECH CONTROL SYSTEMS LIMITED

Year ended 31 January 2023

1. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2022: 1).

The company did not trade during the year and has not made either a profit or loss.

For the year ending 31 January 2023 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.
- The director acknowledges his 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 07 March 2023 , and are signed on behalf of the board by:

Mr A Murton

Director

Company registration number: 3372144

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

