IMETC LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2016
DORMANT
| **IMETC LIMITED**  
<table>
<thead>
<tr>
<th><strong>COMPANY INFORMATION</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Director</strong></td>
</tr>
<tr>
<td><strong>Company number</strong></td>
</tr>
</tbody>
</table>
| **Registered office** | 105 Bellevue Road  
Edinburgh  
Midlothian  
Scotland  
EH7 4DG |
| **Accountants** | Silver Levene LLP  
Chartered Certified Accountants  
37 Warren Street  
London  
W1T 6AD |
| **Business address** | 105 Bellevue Road  
Edinburgh  
Midlothian  
Scotland  
EH7 4DG |
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<th>Page</th>
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IMETC LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 31 MARCH 2016

The director presents his report and unaudited financial statements for the Period ended 31 March 2016. The company is dormant and has not traded during the Period.

Director
The following director has held office since 19 August 2015:

Mr K E Lovegrove (Appointed 19 August 2015)

On behalf of the board

............................................

Mr K E Lovegrove
Director
20103  2016

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2016

The company has not traded during the Period or the preceding financial year. During these Periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.
# IMETC LIMITED

## BALANCE SHEET

**AS AT 31 MARCH 2016**  
Company Registration No. SC513476

<table>
<thead>
<tr>
<th>Notes</th>
<th>2016 £</th>
</tr>
</thead>
</table>

**Current assets**  
Cash at bank and in hand  
100

**Total assets less current liabilities**  
100

**Capital and reserves**  
Called up share capital  
2  
100

**Shareholders' funds**  
100

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**Audit exemption statement**

For the financial Period ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:
- The members have not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on **20/8/2016**

........................

Mr K E Lovegrove  
Director
1 Accounting policies

1.1 Accounting convention
The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards
The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation
Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Share capital

<table>
<thead>
<tr>
<th>Description</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allotted, called up and fully paid</td>
<td></td>
</tr>
<tr>
<td>100 Ordinary shares of £1 each</td>
<td>100</td>
</tr>
</tbody>
</table>

During the period 100 ordinary shares of £1 each were allotted and fully paid at par for cash consideration.