Company Registration Number:
03298797 (England and Wales)

Unaudited micro entity accounts for the year ended 31 March 2019

Period of accounts

Start date: 01 April 2018
End date: 31 March 2019
EMBEDDED CONTROL SOLUTIONS LTD

Contents of the Financial Statements

for the Period Ended 31 March 2019

Company Information - 3
Report of the Directors - 4
Balance sheet - 5
EMBEDDED CONTROL SOLUTIONS LTD

Company Information

for the Period Ended 31 March 2019

Director: G A Hardill

Secretary: James Brant

Registered office: Spring Hill Buildings
107 Leicester Road
Whitwick
Coalville
Leicestershire
LE67 5GN

Company Registration Number: 03298797 (England and Wales)
EMBEDDED CONTROL SOLUTIONS LTD

Directors' Report Period Ended 31 March 2019

The directors present their report with the financial statements of the company for the period ended 31 March 2019

Principal Activities

Electronics design and manufacturing

Political and charitable donations

N/A

Company policy on the employment of disabled persons

N/A

Additional information

None

Directors

The directors shown below have held office during the whole of the period from 01 April 2018 to 31 March 2019

G A Hardill

Secretary

James Brant

This report was approved by the board of directors on 8 September 2019

And Signed On Behalf Of The Board By:

Name: G A Hardill
Status: Director
## EMBEDDED CONTROL SOLUTIONS LTD

### Balance sheet

As at 31 March 2019

<table>
<thead>
<tr>
<th></th>
<th>2019 £</th>
<th>2018 £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called up share capital not paid:</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Fixed Assets:</td>
<td>5,555</td>
<td>4,542</td>
</tr>
<tr>
<td>Current assets:</td>
<td>538</td>
<td>253</td>
</tr>
<tr>
<td>Prepayments and accrued income:</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Creditors: amounts falling due within one year:</td>
<td>(42,824)</td>
<td>(38,117)</td>
</tr>
<tr>
<td>Net current assets (liabilities):</td>
<td>(42,286)</td>
<td>(37,864)</td>
</tr>
<tr>
<td>Total assets less current liabilities:</td>
<td>(36,731)</td>
<td>(33,322)</td>
</tr>
<tr>
<td>Creditors: amounts falling due after more than one year:</td>
<td>(0)</td>
<td>(0)</td>
</tr>
<tr>
<td>Provision for liabilities:</td>
<td>(0)</td>
<td>(0)</td>
</tr>
<tr>
<td>Accruals and deferred income:</td>
<td>(0)</td>
<td>(0)</td>
</tr>
<tr>
<td>Total net assets (liabilities):</td>
<td>(36,731)</td>
<td>(33,322)</td>
</tr>
<tr>
<td>Capital and reserves:</td>
<td>(36,731)</td>
<td>(33,322)</td>
</tr>
</tbody>
</table>
Balance sheet continued

For the year ending 31 March 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 8 September 2019
And Signed On Behalf Of The Board By:

Name: G A Hardill
Status: Director

The notes form part of these 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.