Company Registration Number 2123712 (England and Wales)

NISSHIN DENSHI LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2019

NISSHIN DENSHI LIMITED

COMPANY INFORMATION

Directors	M H Fletcher R M Greaves
Company number	2123712
Registered office	Unit 7 Corinium Industrial Estate Raans Road Amersham Buckinghamshire HP6 6JQ
Accountants	Haines Watts Sterling House 5 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire United Kingdom HP13 5HQ

NISSHIN DENSHI LIMITED

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NISSHIN DENSHI LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF NISSHIN DENSHI LIMITED FOR THE YEAR ENDED 31 JANUARY 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 Nisshin Denshi Limited for the year ended 31 January 2019 set out on pages 2 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the board of directors of Nisshin Denshi Limited, 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 Nisshin Denshi Limited and state those matters that we have agreed to state to the board of directors of Nisshin Denshi Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Nisshin Denshi Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Nisshin Denshi 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 Nisshin Denshi Limited. You consider that Nisshin Denshi Limited 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 Nisshin Denshi Limited. 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.

Haines Watts

Chartered Accountants

28 August 2019

Sterling House
5 Buckingham Place
Bellfield Road West
High Wycombe
Buckinghamshire
United Kingdom
HP13 5HQ

NISSHIN DENSHI LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2019

	2019 £	2018 £
Profit	-	-

NISSHIN DENSHI LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2019

	2019		2018	
	£	£	£	£
Creditors: amounts falling due within one year	(4,962)		(4,962)	
Net current liabilities		(4,962)		(4,962)
Capital and reserves		(4,962)		(4,962)

Notes to the financial statements

1 Average employees

The average number of persons (including directors) employed by the company during the year was 2 (2018 - 2).

Nisshin Denshi Limited is a private company limited by shares incorporated in England and Wales. The registered office is Unit 7 Corinium Industrial Estate, Raans Road, Amersham, Buckinghamshire, HP6 6JQ.

For the year ended 31 January 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 28 August 2019 and are signed on its behalf by:

M H Fletcher
Director

Company Registration Number 2123712

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.