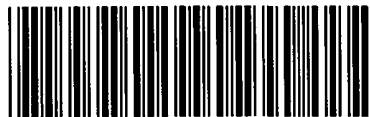


**RADAMEC BROADCAST SYSTEMS LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2017**  
Registered number 585200

FRIDAY



\*A749HP5D\*

A19

20/04/2018

#179

COMPANIES HOUSE

# **RADAMEC BROADCAST SYSTEMS LIMITED**

## **DIRECTORS' REPORT**

The Directors present their report and the Financial Statements for the year ended 31 December 2017.

### **Principal activity**

The Company is dormant. A change in the Company's activities is not expected in the foreseeable future.

### **Directors**

The Directors of the Company in the year under review and to the date of this report were:

Jonathan Bolton  
Martin Green  
Kath Kearney-Croft (appointed 24 April 2017)  
Paul Hayes (resigned 28 April 2017)

All Directors' remuneration is borne by the ultimate parent company.

By order of the Board



Jonathan Bolton  
Director  
*19 APRIL 2018*

Registered Office:  
Bridge House  
Heron Square  
Richmond  
TW9 1EN

## **RADAMEC BROADCAST SYSTEMS LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS**

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law they have elected to prepare the Financial Statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the Directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the Financial Statements; and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

## **RADAMEC BROADCAST SYSTEMS LIMITED**

### **PROFIT AND LOSS ACCOUNT for the year ended 31 December 2017**

During the financial year and the preceding financial year the Company did not trade, it received no income and it incurred no expenditure.

Consequently, during those years the Company made neither a profit nor a loss.

The notes on page 6 form an integral part of these Financial Statements.

# **RADAMEC BROADCAST SYSTEMS LIMITED**

## **BALANCE SHEET**

**as at 31 December 2017**

	Notes	2017 £'000	2016 £'000
<b>Debtors</b>			
Amounts owed by group undertaking		<u>1,110</u>	<u>1,110</u>
<b>Net assets</b>		<u>1,110</u>	<u>1,110</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,043	1,043
Share premium		1,553	1,553
Profit and loss account		<u>(1,486)</u>	<u>(1,486)</u>
<b>Shareholders' funds</b>		<u>1,110</u>	<u>1,110</u>

The notes on page 6 form an integral part of these Financial Statements.

For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its Financial Statements for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the Financial Statements.

The Financial Statements on pages 3 to 6 were approved by the Board of Directors on *19 April* 2018 and were signed on its behalf by



Kath Kearney-Croft  
Director

Registered number 585200

# **RADAMEC BROADCAST SYSTEMS LIMITED**

## **STATEMENT OF CHANGES IN EQUITY**

	<b>Share capital £'000</b>	<b>Share premium £'000</b>	<b>Profit and loss account £'000</b>	<b>Total equity £'000</b>
<b>Balance at 1 January and 31 December 2017</b>	<b>1,043</b>	<b>1,553</b>	<b>(1,486)</b>	<b>1,110</b>
<b>Balance at 1 January and 31 December 2016</b>	<b>1,043</b>	<b>1,553</b>	<b>(1,486)</b>	<b>1,110</b>

The notes on page 6 form an integral part of these Financial Statements.

# **RADAMEC BROADCAST SYSTEMS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **1. Basis of preparation**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*") as issued in August 2014. The amendments to FRS 102 issued in July 2015 and effective immediately have been applied.

### **2. Accounting policies**

The Company is dormant under the Companies Act 2006, and under FRS 102 Section 35.10m has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the company undertakes any new transactions.

### **3. Share capital**

	<b>2017</b>	<b>2016</b>
	<b>£'000</b>	<b>£'000</b>
Issued, allotted and fully paid:		
1,042,655 Ordinary shares of £1 each	<b><u>1,043</u></b>	<b><u>1,043</u></b>

### **4. Ultimate parent company**

The Company's immediate parent is Vitec Videocom Limited, a company which is registered in England and Wales. The Company is an indirect wholly-owned subsidiary of The Vitec Group plc, a company which is registered in England and Wales and is the ultimate parent company. Copies of the Annual Report & Accounts 2017 of The Vitec Group plc are available from the Company Secretary, Bridge House, Heron Square, Richmond, TW9 1EN.