

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

EAGLE EYE LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the year ended 31st March 2018.

ACTIVITIES

The principal activities of the company during the year continued to be those of consultants, developers and suppliers in the optical and electronics industries.

REGISTERED OFFICE

Eagle Eye Ltd. is a private company limited by shares and incorporated in England and Wales under the above number. Its registered office is:

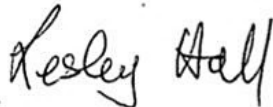
Latchford House
156 Hesketh Lane
Tarleton
Lancashire
PR4 6AS

DIRECTORS

The directors during the year, together with their holdings of £1 Ordinary Shares throughout the year were as follows:

Dr. G.D. Hall	101
Mrs. L.F. Hall	99

BY ORDER OF THE BOARD



MRS. L.F. HALL
Secretary

EAGLE EYE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2018

	Notes	2018 £	2017 £
TURNOVER	1	15,933	28,192
COST OF SALES		<u>3,990</u>	<u>5,577</u>
GROSS PROFIT		11,943	22,615
Administrative expenses		12,273	12,044
(LOSS) /PROFIT BEFORE TAXATION	2	(330)	10,571
Taxation	4	-	-
PROFIT /(LOSS) FOR THE YEAR		(330)	10,571
BALANCE BROUGHT FORWARD		<u>(44,503)</u>	<u>(55,074)</u>
BALANCE CARRIED FORWARD		£ <u>(44,833)</u>	£ <u>(44,503)</u>

EAGLE EYE LIMITED
BALANCE SHEET
AT 31ST MARCH 2018

	Notes	2018		2017	
		£	£	£	£
FIXED ASSETS					
Tangible assets	5		978		517
CURRENT ASSETS					
Stock and work-in-progress	1	50		50	
Other debtors and prepayments		910		588	
Bank and cash balance		<u>14,384</u>		<u>11,617</u>	
		<u>15,344</u>		<u>12,255</u>	
CREDITORS: Due within one year					
Creditors and accruals		7,897		1,918	
Corporation tax		-		-	
Other taxes and social security		<u>1,002</u>		<u>2,960</u>	
		<u>8,899</u>		<u>4,878</u>	
NET CURRENT ASSETS					
			<u>6,445</u>		<u>7,377</u>
			<u>£ 7,423</u>		<u>£ 7,894</u>
Directors' loan account			52,056		52,197
CAPITAL AND RESERVES					
Share capital	3		200		200
Profit and loss account			<u>(44,833)</u>		<u>(44,503)</u>
			<u>£ 7,423</u>		<u>£ 7,894</u>

The directors are satisfied that the company was entitled to exemption under the Companies Act 2006 s477 and that no member or members have requested an audit pursuant to s476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 s386 and s387 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board 24th October 2018

Dr. G. D. Hall)
)
 Mrs. L.F. Hall)

Directors

Gregory Ball *Lesley Hall*

EAGLE EYE LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31ST MARCH 2018****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention and in accordance with the FRS102 s1A (The Financial Reporting Standard applicable in the UK and Eire) and the Companies Act 2006.

- a) Turnover represents the value of goods and services invoiced to customers, less returns.
- b) Depreciation is provided on fixed assets to write off their cost over their effective normal lives using the straight line method, at the following annual rates:
- | | |
|--------------------|-----|
| Computer equipment | 25% |
| Video equipment | 25% |
| Office equipment | 25% |
| Motor vehicles | 25% |
- c) Stock is valued at the lower of cost and net realisable value.
- d) Research and development costs are written off in the year in which they occur.

2. PROFIT BEFORE TAXATION

Profit before taxation is after charging:

	2018	2017
	£	£
Directors' remuneration	-	-
Depreciation	<u>250</u>	<u>209</u>

3. SHARE CAPITAL

Authorised, issued and fully paid Ordinary shares of £1 each	£ <u>200</u>	£ <u>200</u>
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4. TAXATION

U.K. Corporation tax at 20%	£ <u>Nil</u>	£ <u>Nil</u>
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The company is a 'close company' as defined by the Income and Corporation Taxes Act.

EAGLE EYE LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2018

5. TANGIBLE ASSETS

	Electrical equipment £	Office equipment £	TOTAL £
COST			
At 31.3.17	30,619	5,850	36,469
Additions	711	-	711
Disposals	-	-	-
At 31.3.18	<u>31,330</u>	<u>5,850</u>	<u>37,180</u>
DEPRECIATION			
At 31.3.17	30,369	5,583	35,952
Charge for year	164	86	250
Released on disposal	-	-	-
At 31.3.18	<u>30,533</u>	<u>5,669</u>	<u>36,202</u>
NET BOOK VALUE			
At 31.3.18	<u>£ 797</u>	<u>£ 181</u>	<u>£ 978</u>
At 31.3.17	<u>£ 250</u>	<u>£ 267</u>	<u>£ 517</u>



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**



Received for filing in Electronic Format on the: **13/01/2019**

X7X26IU9

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**

Confirmation **31/12/2018**

Statement date:



Change of Registered Office Address

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**



Received for filing in Electronic Format on the: **08/10/2021**

XAENDWWB

New Address Details

New Address: **28 HAZELWOOD CLOSE
LEYLAND
LANCASHIRE
ENGLAND
PR25 1RH**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Confirmation Statement

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**



Received for filing in Electronic Format on the: **02/02/2022**

XAWYOHS8

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**

Confirmation **31/12/2021**

Statement date:



Change of Registered Office Address

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**



Received for filing in Electronic Format on the: **08/10/2021**

XAENDWWB

New Address Details

New Address: **28 HAZELWOOD CLOSE
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Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X20ZBX9L

Company Name: **EAGLE EYE LIMITED**

Company Number: **01568822**

Received for filing in Electronic Format on the: **28/01/2013**

Details Prior to Change

Original Name: **DR GREGORY DAVID HALL**

Date of Birth: **24/11/1953**

New Details

Date of Change: **28/01/2013**

New Service Address: **37 THE DOWNS
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2QG**

EAGLE EYE LIMITED

ACCOUNTS

31ST MARCH 2018

FRIDAY



A24 *A7LR81DV* #217
28/12/2018
COMPANIES HOUSE

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement