

Company registration number SC498003 (Scotland)

**IMPACT SUBSEA LTD**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2022**  
**PAGES FOR FILING WITH REGISTRAR**

# **IMPACT SUBSEA LTD**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 28 FEBRUARY 2022***

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The directors present their annual report and financial statements for the year ended 28 February 2022.

### **Principal activities**

The principal activity of the company continued to be that of manufacturing of electronic measuring and testing equipment.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr Benedict Grant

Mr Alastair McLennan-Murray

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

Mr Benedict Grant

**Director**

Mr Alastair McLennan-Murray

**Director**

2 September 2022

## IMPACT SUBSEA LTD

### BALANCE SHEET

AS AT 28 FEBRUARY 2022

	2022		2021	
	£	£	£	£
Fixed assets		6,645		12,720
Current assets	555,627		409,218	
Creditors: amounts falling due within one year	(75,115)		(40,328)	
Net current assets		480,512		368,890
Total assets less current liabilities		487,157		381,610
Net assets		487,157		381,610
Capital and reserves		487,157		381,610

#### Notes to the financial statements

##### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2022	2021
	Number	Number
Employees	8	6

Impact Subsea Ltd is a private company limited by shares incorporated in Scotland. The registered office is Unit 10, Castle Street, Castle Park Industrial Park, Ellon, Aberdeenshire, Scotland, AB41 9RF.

For the year ended 28 February 2022 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 Stancard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**IMPACT SUBSEA LTD**

**BALANCE SHEET (CONTINUED)**

**AS AT 28 FEBRUARY 2022**

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The financial statements were approved by the board of directors and authorised for issue on 2 September 2022 and are signed on its behalf by:

Mr Benedict Grant  
Director

Mr Alastair McLennan-Murray  
Director

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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.