

Kieon Limited

Report of Directors and Abbreviated Company Accounts

31 December 2016

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2016.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Sarah Louise Caddy

Jonathan Rowlatt Huber Riddle

Approved by the board on 31 August 2017 and signed on its behalf by:

Sarah Louise Caddy

Director

BALANCE SHEET**as at 31 December 2016**

	Notes	2016	2015
		£	£
CURRENT ASSETS			
CREDITORS			
Creditors: amounts falling due within one year	(2,523,000)	(2,523,000)	
NET CURRENT ASSETS (LIABILITIES)		<u>(2,523,000)</u>	<u>(2,523,000)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,523,000)</u>	<u>(2,523,000)</u>
CAPITAL AND RESERVES			
Called up share capital	2	470,000	470,000
Profit and Loss Account		<u>(2,993,000)</u>	<u>(2,993,000)</u>
TOTAL SHAREHOLDERS FUNDS		<u>(2,523,000)</u>	<u>(2,523,000)</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2016.

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:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 31 August 2017 and signed on its behalf by:

Jonathan Rowlett Huber Riddle

Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2016****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
470,000 Ordinary shares of £1 each shares of £1 each	470,000	470,000

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.