

Complete Integrated Certification Services Ltd

Unaudited

Directors' Report and Financial Statements

For the Year Ended 31 December 2016



Complete Integrated Certification Services Ltd

Company Information

Directors	A Kinsella M Fawcett
Company secretary	M Fawcett
Registered number	01959952
Registered office	Queens Road Penkhull Stoke-On-Trent ST4 7LQ

Complete Integrated Certification Services Ltd

Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

Complete Integrated Certification Services Ltd

**Directors' Report
For the Year Ended 31 December 2016**

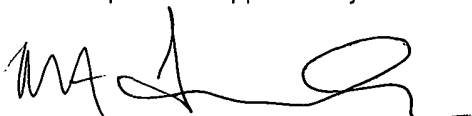
The directors present their report and the financial statements for the year ended 31 December 2016.

Directors

The directors who served during the year were:

A Kinsella
M Fawcett

This report was approved by the board on 7th April 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'M Fawcett', written over a horizontal line.

M Fawcett
Director

Complete Integrated Certification Services Ltd

Profit and Loss Account For the Year Ended 31 December 2016

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet As at 31 December 2016

	Note	2016 £	2015 £
Fixed assets			
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

7th April 2017



M Fawcett
Director

The notes on page 3 form part of these financial statements.

Complete Integrated Certification Services Ltd

Notes to the Financial Statements For the Year Ended 31 December 2016

1. General information

Complete Integrated Certification Services Ltd is a company limited by shares incorporated in England and Wales. Its registered office is: Queens Road, Penkhull, Stoke on Trent, Staffordshire, ST4 7LQ.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2016 £	2015 £
Called up share capital not paid	100	100
	<u>100</u>	<u>100</u>

4. Ultimate group undertaking and controlling party

The ultimate group undertaking is Lucideon Group Limited and this company is the smallest and largest group for which consolidated accounts are prepared. Copies of consolidated accounts are available from Companies House.

The ultimate controlling party is the Beechfields (Stoke) Limited Employee Benefit Trust by virtue of its shareholding in Lucideon Group Limited.

5. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.