

Companies Act 2006

OMICRON NANOTECHNOLOGY LIMITED (the "Company")

Company Number: 03204016

**Directors Report**

The Directors present their Annual Report and Accounts of the Company for the financial year ended 31<sup>st</sup> March 2016.

**Activities**

During the period the Company has neither traded nor had any income or expenditure.

**Directors**

The Directors of the Company during the financial year were as shown below:-

Russell James Shenton  
Kjell Johan David Aman

BY ORDER OF THE BOARD

  
.....  
Kjell Johan David Aman  
Director

Registered Office: St. James House  
13 Kensington Square  
London W8 5HD

Dated: 20 Dec 2016

THURSDAY



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COMPANIES HOUSE

Companies Act 2006

Company Number: 03204016

OMICRON NANOTECHNOLOGY LIMITED (the "Company")

Dormant Company

Modified Balance Sheet as at 31<sup>st</sup> March 2016

	31/03/2016	31/03/2015
<b>A</b> Fixed Assets	-	-
<b>B</b> Debtors	£100	£100
Cash and bank balances	-	-
<b>C</b> Creditors – amounts falling due within 1 year	-	-
<b>D</b> Net Current Assets (Liabilities)	-	-
<b>E</b> Total Assets less Current Liabilities	£100	£100
<b>F</b> Creditors – amounts falling due outside 1 year	-	-
<b>G</b> Represented by:		
Capital and Reserves		
Called-up share capital	£100	£100
Profit & Loss Account	£5	£5
<b>Shareholders' funds</b>	<b>£105</b>	<b>£105</b>

Comparative figures from prior years are mandatory

Directors' Statement

For the year ended 31<sup>st</sup> March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
2. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Dated: 20 Dec 2016

Director:

Kjell Johan David Aman

Notes for guidance

**The following must be disclosed**

1. Accounting policies including basis of translation of foreign currency to sterling
  2. Share capital and particulars of allotments
  3. Particulars of indebtedness and whether secured
  4. Details of directors' loan accounts
  5. Debtors due after more than one year
  6. Ultimate holding company
  7. Substantial interests in other companies
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**Companies Act 2006**

**NOTES TO THE ACCOUNTS**

**OMICRON NANOTECHNOLOGY LIMITED (the "Company")**

**Company Number: 03204016**

1. **Accounting Policies**

The accounts have been prepared on the basis of historical cost convention.

2. **Share capital**

The share capital of the Company is as follows:-

Issued: £100 divided into 100 Ordinary shares of £1 each, allotted and fully paid

3. **Ultimate Holding Company**

In accordance with The Companies Act 2006 the directors regard Omicron Nanotechnology GmbH, incorporated in Germany, as being the ultimate holding company of the Company.