

Omicron Nanotechnology Limited 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 March 2017.

Activities

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

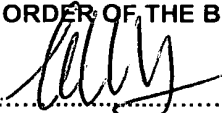
Directors

The Director of the Company during the financial year is shown below:-

Kjell Johan David Aman

Russell James Shenton (resigned 9th September 2016)

BY ORDER OF THE BOARD



.....
Company Secretary,
duly authorised signatory of
Goodwill Limited

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

Dated: 27/11.....2017

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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 March 2017

	31/03/2017	31/03/2016
A Fixed Assets	-	-
B Debtors	£100	£100
Cash and bank balances	-	-
C Creditors – amounts falling due within 1 year	-	-
D Net Current Assets (Liabilities)	-	-
E Total Assets less Current Liabilities	£100	£100
F Creditors – amounts falling due outside 1 year	-	-
G Represented by:		
Capital and Reserves		
(Un) Called-up share capital	£100	£100
Profit & Loss Account	£5	£5
Shareholders' fund	£105	£105

Comparative figures from prior years are mandatory

Directors' Statement

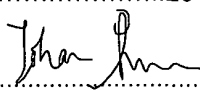
For the year ended 31st Mar 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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: 27 nov.
2017.....2017

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. Holding Company

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