

Company Registration No. 03960487 (England and Wales)

Aoraki Corporation (UK) Limited
Director's Report And Unaudited Financial Statements
For The Year Ended 31 December 2016



AORAKI CORPORATION (UK) LIMITED

COMPANY INFORMATION

Director	Mr G Simpson
Secretary	Mr J C Simpson
Company number	03960487
Registered office	Arabesque House Monks Cross Drive Huntington York YO32 9GW
Accountants	Garbutt & Elliott LLP Arabesque House Monks Cross Drive Huntington York YO32 9GW

AORAKI CORPORATION (UK) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

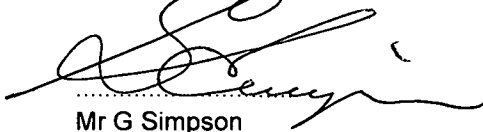
The director presents his report and unaudited financial statements for the year ended 31 December 2016.
The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2016:

Mr G Simpson

On behalf of the board



Mr G Simpson

Director

28/01/17

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 years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

AORAKI CORPORATION (UK) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2016

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

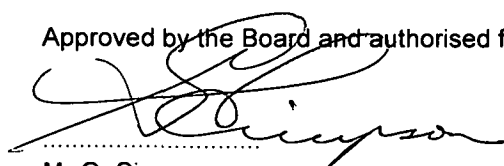
For the financial year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 28 Jan 2017



Mr G Simpson
Director

Company Registration No. 03960487

AORAKI CORPORATION (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1 Accounting policies

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

These financial statements for the year ended 31 December 2016 are the first financial statements of Aoraki Corporation (UK) Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 January 2016

The company has not entered into any transactions since the date of transition as above, and accordingly has taken advantage of the transitional exemptions available under Section 35.10 (m) of FRS 102, permitting it to continue to prepare accounts in accordance with prior UK GAAP until any such new transactions are entered into. Accordingly, there are no adjustments arising as a result of the transition to FRS 102.

2 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>