

Registered Number 06466216 (England and Wales)

Kiotechagil Limited
Annual Report
for the year ended 31 January 2011

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Kiotechagil Limited
Annual Report
for the year ended 31 January 2011
Contents

Company information	1
Directors' report	2
Balance sheet	2
Notes to the financial statements	3

Kiotechagil Limited

Company information for the year ended 31 January 2011

Directors

Richard Edwards
Peter Lawrence

Secretary

Karen Prior

Registered Office

Unit 5, Manton Wood Enterprise Park
Worksop
Nottinghamshire
S80 2RS

Kiotechagil Limited

Directors' report for the year ended 31 January 2011

The directors present the report and financial statements for the year ended 31 January 2010. The company is dormant and has not traded during the year.

Director

The following directors have held office since 1 February 2010:

Richard Edwards

Peter Lawrence

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board



Karen Prior

Secretary

14 March 2011

Kiotechagil Limited

Balance sheet as at 31 January 2011

	Note	2011	2010
		£	£
Debtors: amounts falling due within one year	2	100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Total shareholders' funds		100	100

For the year ended 31 January 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

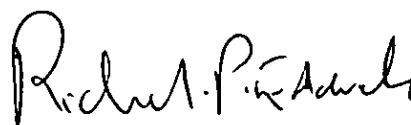
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 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

Approved by the Board and authorised for issue on 14 March 2011 and were signed on its behalf by

Richard Edwards
Director



Registered number 06466216

Kiotechagil Limited

Notes to the financial statements for the year ended 31 January 2011

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the more important policies is set out below.

Basis of accounting

The financial statements are prepared under the historical cost convention. The financial statements have been prepared on a going concern basis as group companies have agreed to provide continued financial support to the company for at least twelve months from the date of approval of these accounts.

2 Creditors – Amounts falling due within one year

	2011	2010
	£	£
Amounts owed to group undertakings in which the company has a participating interest	100	100

3 Called up share capital

	2011	2010
	£	£
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

Kiotechagil Limited

4 Ultimate parent undertaking and ultimate controlling party

The ultimate parent company is Kiotech International plc, a company registered in England and Wales

Kiotech International plc prepares group financial statements and copies can be obtained from the company's registered office