Registered Number 06466216 (England and Wales)

Kiotechagil Limited

Annual Report

for the period ended 31 December 2019

Kiotechagil Limited

Company information
for the period ended 31 December 2019

Directors
Richard Edwards
Karen Prior
John Butlin (resigned 31 May 2020)
Marc Wilson (appointed 31 May 2020)

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

Kiotechagil Limited

Directors' report
for the period ended 31 December 2019

The directors present the report and financial statements for the period ended 31 December 2019. The company is dormant and has not traded during the period.

Directors
The directors who held office during the period and up to the date of signing the financial statements were:

Richard Edwards
Karen Prior
John Butlin (resigned 31 May 2020)
Marc Wilson (appointed 31 May 2020)

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 period. Under that law the directors have 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

Karen Prior
Director
11 August 2020

Kiotechagil Limited

Balance sheet
as at 31 December 2019

	Note	2019	2018
		£	£
Debtors; amounts falling due from parent company		**100**	100
Total assets less current liabilities		**100**	100
Capital and reserves			
Called up share capital	2	**100**	100
Total shareholders' funds		**100**	100

For the period ended 31 December 2019 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 period 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 11 August 2020 and were signed on its behalf by:

Marc Wilson
Director

Registered number: 06466216

Kiotechagil Limited

Notes to the financial statements
for the period ended 31 December 2019

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

Basis of accounting
The financial statements are prepared under the historical cost convention.

2 Called up share capital

	2019	2018
	£	£
Authorised		
Ordinary shares of £1 each	**100**	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	**100**	100

3 Ultimate parent undertaking and ultimate controlling party

The ultimate parent undertaking and ultimate controlling party is Anpario plc, which is the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Anpario plc can be obtained from the Company Secretary at Manton Wood Enterprise Park, Worksop, Nottinghamshire, S80 2RS.