

Registered Number 06466216 (England and Wales)

Kiotechagil Limited  
Annual Report  
for the period ended 31 December 2017



# **Kiotechagil Limited**

## **Company information for the period ended 31 December 2017**

### **Directors**

Richard Edwards

John Butlin

Karen Prior

### **Registered Office**

Unit 5, Manton Wood Enterprise Park

Worksop

Nottinghamshire

S80 2RS

# Kiotechagil Limited

## Directors' report for the period ended 31 December 2017

The directors present the report and financial statements for the period ended 31 December 2017. 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  
John Butlin  
Karen Prior

### 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  
Director  
28 June 2018

# Kiotechagil Limited

## Balance sheet as at 31 December 2017

	Note	2017	2016
		£	£
<b>Debtors; amounts falling due from parent company</b>		<b>100</b>	100
<b>Total assets less current liabilities</b>		<b>100</b>	100
<b>Capital and reserves</b>			
Called up share capital	2	100	100
<b>Total shareholders' funds</b>		<b>100</b>	100

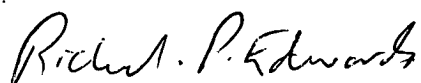
For the period ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 28 June 2018 and were signed on its behalf by:



Richard Edwards  
Director

Registered number: 06466216

# Kiotechagil Limited

## Notes to the financial statements for the period ended 31 December 2017

### 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

	2017	2016
	£	£
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
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.