

Unaudited Financial Statements for the Year Ended 31 December 2018

for

Korniche Systems Limited

**Previously known as
Aanco (Windows) Limited**

**Korniche Systems Limited (by shares) (Registered number: 01777581)
previously known as Aanco (Windows) Limited**

**Contents of the Financial Statements
for the Year Ended 31 December 2018**

Page

Company Information

1

Balance Sheet

2

**Korniche Systems Limited (by shares)
previously known as Aanco (Windows) Limited**

**Company Information
for the Year Ended 31 December 2018**

DIRECTORS:

A R Gaunt
Mrs C L Gaunt
B Gaunt

REGISTERED OFFICE:

Unit 5a Limeoak Way
St Annes Industrial Estate
Stockton-on-Tees
TS18 2LS

REGISTERED NUMBER:

01777581 (England and Wales)

ACCOUNTANTS:

Davies Tracey
Chartered Accountants and Business Advisers
Swan House
Westpoint Road
Teesdale Business Park
Stockton on Tees
TS17 6BP

Balance Sheet
31 December 2018

	2018	2017
	£	£
CREDITORS		
Amounts falling due within one year	<u>(395)</u>	<u>(395)</u>
NET CURRENT LIABILITIES	<u>(395)</u>	<u>(395)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(395)</u>	<u>(395)</u>
CAPITAL AND RESERVES	<u>(395)</u>	<u>(395)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the Board of Directors on 17 January 2019 and were signed on its behalf by:

A R Gaunt - Director

Mrs C L Gaunt - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.