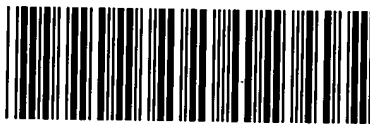


TECHNO SERVICES LIMITED

DIRECTORS REPORT



A29 23/12/2016 #141
COMPANIES HOUSE

COMPANY NUMBER: 2270110

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31st March 2016.

The Director of the Company during the financial year and his interest in the shares of the Company was:

R. Depperman (German)

C. Depperman (German) - appointed 24 November 2015

Mr R Deppermann passed away 12 August 2015

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on Behalf of the Board

R. BESECKE - SECRETARY

BALANCE SHEET AS AT 31ST MARCH 2016

	2016	2015
ASSETS		
Fixed Assets	£ 811	£ 811
Represented by:		
SHARE CAPITAL		
Authorised 50,000 Shares of £1 each		
Issued and Fully Paid		
10,000 Ordinary Shares of £1 each	£ 10,000	£ 10,000
Profit and Loss Account	(9,189)	(9,189)
Shareholders' Funds	£ 811	£ 811

For the financial year ended 31st March 2016, the Company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company); and members have not required the Company to obtain an audit of its accounts under section 476.

The director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of sections 394 to 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

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

Signed on Behalf of the Board

C. DEPPERMAN - DIRECTOR

DATED:

dec. 2016