Company Accounts for the period

01-01-2015 to 31-12-2015

KINGTRADE LTD.

Registration number:	4008806
Registered Office:	262 Bedfont Lane
	Feltham
	Middlesex TW14 9NU
	United Kingdom

COMPANY RESOLUTION

COMPANY NO. 04008806

THE COMPANIES ACT 2006,
SPECIAL RESOLUTION OF

KINGTRADE LTD.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 9th DAY OF JULY 2016

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts.

Signed ....

Mr. R.J.L. Hulsman (Director)

Date: 9 July 2016

Kingtrade Ltd.	Registered Number	04008806
Abbreviated Balance Sheet as at	31 december 2015	
	Current Year	Previous Year
	1-1-201 to 31-12-2015	1-1-2014 to 31-12-2014
ASSETS	**£**	**£**
Fixed assets		
Intangible *1		
Tangible *2		
Investments		
Current assets		
Stocks		
Debtors		
Investments		
Cash at bank and in hand		
Prepayments and accrued income		
Total	**0**	**0**
LIABILITIES		
Capital and Reserves		
Called up share capital		

Share premium			
Revaluation reserve			
Other reserves			
Profit and loss account			
Provision for Liabilities and Charges			
Creditors (amounts falling due within 1 year)			
Creditors (amounts falling due after more than 1 year)			
Accruals and Deferred Income			
Total	0		0

CONTINUATION TO BALANCE SHEET

The company hereby claims exemption from audit. As a result of the audit exemption regulations the following statements are given by the directors:

(a) For the year ended 31/12/2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006;

(c) The directors acknowledge their responsibility for: complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(d) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed, ...

Mr. R.J.L. Huisman (Director)

Date of approval by the board: 9 July 2016

ACCOUNTING POLICIES

Basis of measurement and preparation of accounts.

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Notes to the accounts

*1 Intangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Asset type	%	straight line or reducing balance

Cost or valuation	£
At 31 December 2014	
Additions	
disposals	
revaluations	
transfers	
At 31 December 2015	
Depreciation	
At 31 December 2014	
Charge for year	
on disposals	
At 31 December 2015	
Net Book Value	
At 31 December 2014	
At 31 December 2015	

*2 Tangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Asset type	%	straight line or reducing balance

Cost or valuation	£

At 31 December 2014						
Additions						
disposals						
revaluations						
transfers						
At 31 December 2015						
Depreciation						
At 31 December 2014						
Charge for year						
on disposals						
At 31 December 2015						
Net Book Value						
At 31 December 2014						
At 31 December 2015						