

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 2017

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.D. Huisman (Director)

Date: 9 July 2017

Kingtrade Ltd.	Registered Number	04008806
Balance Sheet as at	31 december 2016	
Micro-entity balance sheet	Current Year 1-1-2016 to 31-12-2016	Previous Year 1-1-2015 to 31-12-2015
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		

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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

These accounts have been prepared and delivered in accordance with the micro-entity provisions.

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 31/12/2016 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

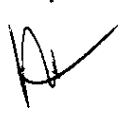
Mr. R.J.L. Huisman (Director)

Date of approval by the board: 9 July 2017

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 2015				
Additions				
disposals				
revaluations				
transfers				
At 31 December 2016				
Depreciation				
At 31 December 2015				
Charge for year				
on disposals				
At 31 December 2016				
Net Book Value				
At 31 December 2015				
At 31 December 2016				
*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 2015	At 31 December 2016
Additions		
disposals		
revaluations		
transfers		
At 31 December 2016		
Depreciation		
At 31 December 2015		
Charge for year on disposals		
At 31 December 2016		
Net Book Value		
At 31 December 2015		
At 31 December 2016		

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