| REGI | STERED | NUMBER: | 05645422 | (England | and Wales |
|------|--------|--------------|----------|-----------|-----------|
| | | THURST STATE | | 112H2Ianu | anu maics |

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

FOR

INTERFACE TECHNOLOGIES EUROPE LTD

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

| | Page |
|----------------------|------|
| Company Information | 1 |
| Balance Sheet | 2 |

INTERFACE TECHNOLOGIES EUROPE LTD (BY SHARES)

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2016

| DIRECTOR: | P E Pryke |
|--------------------|----------------------------------------------------------------------------------------------------|
| SECRETARY: | Mrs H E Pryke |
| REGISTERED OFFICE: | Unit 12 Manfield Park Guildford Road Cranleigh Surrey GU6 8PT |
| REGISTERED NUMBER: | 05645422 (England and Wales) |
| ACCOUNTANT: | John Glover Tel. 01428 707780 JGCA Ltd Yew Tree Cottage North Chapel Petworth West Sussex GU28 9HL |

INTERFACE TECHNOLOGIES EUROPE LTD (BY SHARES) (REGISTERED NUMBER: 05645422)

BALANCE SHEET 31 DECEMBER 2016

| | 2016 | | 2015 | |
|--------------------------------------------------------------------------------------------|----------|------------|----------|------------|
| FIXED ASSETS | £ | £ 1,429 | £ | £ 1,905 |
| CURRENT ASSETS | 238,222 | | 161,636 | |
| CREDITORS Amounts falling due within one year NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT | (47,185) | 191,037 | (42,033) | 119,603 |
| LIABILITIES | | 192,466 | | 121,508 |
| CAPITAL AND RESERVES | | 192,466 | | 121,508 |

NOTE TO THE FINANCIAL STATEMENTS

1. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

All transactions with the directors have been included in their directors' loan accounts.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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
- (b) 394 and 395 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 by the director on 20 July 2017 and were signed by:

P E Pryke - 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.