

AGNITIO UK LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2016



AGNITIO UK LIMITED
REGISTERED NUMBER: 6606638

ABBREVIATED BALANCE SHEET
AS AT 30 SEPTEMBER 2016

	Note	£	2016 £	£	2015 £
CREDITORS: amounts falling due within one year			<u>(116,239)</u>		<u>(116,239)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>(116,239)</u></u>		<u><u>(116,239)</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>(116,240)</u>		<u>(116,240)</u>
SHAREHOLDERS' DEFICIT			<u><u>(116,239)</u></u>		<u><u>(116,239)</u></u>

For the year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 30 May 2017.


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L Diemer
Director

The notes on page 2 form part of these financial statements.

AGNITIO UK LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2016**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The accounts have not been prepared on a going concern basis, as trade ceased during the year at which point the company became dormant. All amounts outstanding are due to its parent company, who own 100% of the issued share capital.

1.2 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. CESSATION OF TRADE AND COMPANY CLOSURE

The company ceased trading on 30 September 2014 and all outstanding balances were assigned to its parent company on that date. Consequently the company became dormant on 30 September 2014.

These will be the final accounts of the company, and it will soon be dissolved.

3. SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Agnitio A/S a company incorporated in Denmark. The company's ultimate parent company is *Stensdal Group A/S* a company incorporated in Denmark.