

1045 AUTOMATION LTD

**Company Registration Number:
09917433 (England and Wales)**

Unaudited statutory accounts for the year ended 31 December 2017

Period of accounts

Start date: 01 January 2017

End date: 31 December 2017

1045 AUTOMATION LTD

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Company Information

for the Period Ended 31 December 2017

Director: Michael Ratcliffe

Registered office: 5
Ironstone Drive
Chapelton
Sheffield
GBR
S35 3XZ

Company Registration Number: 09917433 (England and Wales)

1045 AUTOMATION LTD

Directors' Report Period Ended 31 December 2017

The directors present their report with the financial statements of the company for the period ended 31 December 2017

Principal Activities

Supplier of Software Consultancy

Political and charitable donations

There were no contributions made to political or charitable organisations during the year.

Directors

The directors shown below have held office during the whole of the period from 01 January 2017 to 31 December 2017

Michael Ratcliffe

This report was approved by the board of directors on 24 September 2018

And Signed On Behalf Of The Board By:

Name: Michael Ratcliffe

Status: Director

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Profit and Loss Account for the Period Ended 31 December 2017

	<i>Notes</i>	<i>2017</i> £	<i>13 months to</i> <i>31 Dec 2016</i> £
Turnover		43,567	0
Gross Profit or (Loss)		43,567	0
Distribution Costs		(134)	-
Administrative Expenses		(485)	-
Operating Profit or (Loss)		42,948	0
Profit or (Loss) Before Tax		42,948	0
Tax on Profit		(8,500)	-
Profit or (Loss) for Period		34,448	0

The notes form part of these financial statements

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Balance sheet

As at 31 December 2017

	<i>Notes</i>	<i>2017</i> £	<i>13 months to</i> <i>31 Dec 2016</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Cash at bank and in hand:		18,280	1
Total current assets:		18,280	1
Creditors: amounts falling due within one year:	2	(8,500)	
Net current assets (liabilities):		9,780	1
Total assets less current liabilities:		9,780	1
Total net assets (liabilities):		9,780	1

The notes form part of these financial statements

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Balance sheet continued

As at 31 December 2017

	<i>Notes</i>	<i>2017</i> £	<i>13 months to</i> <i>31 Dec 2016</i> £
Capital and reserves			
Called up share capital:		1	1
Profit and loss account:		9,779	
Shareholders funds:		<u>9,780</u>	<u>1</u>

For the year ending 31 December 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

This report was approved by the board of directors on 24 September 2018

And Signed On Behalf Of The Board By:

Name: Michael Ratcliffe

Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements

for the Period Ended 31 December 2017

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

1045 AUTOMATION LTD

Notes to the Financial Statements

for the Period Ended 31 December 2017

2.Creditors: amounts falling due within one year note

	<i>2017</i>	<i>13 months to</i>
	<i>£</i>	<i>31 Dec 2016</i>
		<i>£</i>
Taxation and social security	8,500	
Total	8,500	

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.