Registration number SC339939

KOLENZ LTD

Directors' report and financial statements

for the year ended 31 March 2016

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KOLENZ LTD

Company information

Directors	Alise Ilsley
Company number	**SC339939**

Accountants

Arran Business Services Ltd
18/2 Royston Mains Street,
Edinburgh,
EH5 1LB

Business address

18/2 Royston Mains Street,
Edinburgh,
EH5 1LB

KOLENZ LTD

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KOLENZ LTD

Directors' report
for the year ended 31 March 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

Principal activity
The principal activity of the company other service activities

Directors
The directors who served during the year are as stated below:

Alise Ilsley

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on and signed on its behalf by



.....
Ms. Alise Ilsley
Director

KOLENZ LTD

Profit and loss account
for the year ended 31 March 2016

		Continuing operations.	
		2016	2015
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year		-	-

There are no recognised gains or losses other than the profit or loss for the above two financial years.

The notes on page 5 form an integral part of these financial statements.

Balance sheet
as at 31 March 2016

	Notes	2016 £	£	2015 £	£
Current assets					
Cash at bank and in hand		1		1	
		1		1	
Net current assets			1		1
Total assets less current liabilities			1		1
Net assets			1		1
Capital and reserves					
Called up share capital	2		1		1
Shareholders' funds			1		1

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 5 form an integral part of these financial statements.

Balance sheet (continued)
Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2016

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2016; and

(c) that we acknowledge our responsibilities for:
   (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
   (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on and signed on its behalf by



.....
Ms. Alise Ilsley
Director

The notes on page 5 form an integral part of these financial statements.

Notes to the financial statements
for the year ended 31 March 2016

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

2. Share capital	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
Equity Shares		
1 Ordinary shares of £1 each	1	1