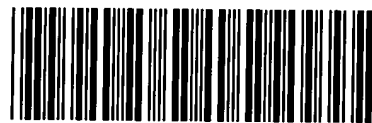


**Cygnus Business Services Limited**  
**Company number 02774117**

**Report and Accounts**

**For the year ended 31 December 2016**

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**Cygnus Business Services Limited**  
**Company number 02774117**

**Directors' report for year ended 31 December 2016**

Directors	-	Paul E Kerman
	-	Martin Mannion BA FCA
Registered Office	-	35 Hilltop Road
		Reading
		Berkshire
		RG4 7HR

The Directors have pleasure in presenting their report and the company accounts for the year ended 31 December 2016.

**Accounts and Dividend**

The accounts for the year show a loss of £13 (2015: £13). No dividend is proposed.

**Principal activities and review of business developments**

The company continued to develop good long term business prospects.

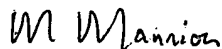
**Fixed Assets**

There were no fixed assets at the year end.

**Directors**

The Directors during the year are shown above. There were no changes.

By order of the Board, this day 8 August 2017.



Martin Mannion  
**Secretary**

**Cygnus Business Services Limited**  
**Company number 02774117**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**  
**Year ended 31 December 2016**

The Directors are responsible for preparing the Annual Report and financial statements in accordance with applicable laws and regulations.

Company law requires the Directors to prepare the financial statements for each financial year. Under that law, the Directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit and loss of the company for that period.

In preparing those financial statements, the Directors are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgments and estimates that are reasonable and prudent.
- State whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements.
- Prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business, in which case, there should be supporting assumptions or qualifications as necessary.

The Directors confirm that they have complied with the above requirements in preparing the financial statements.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

After making enquiries, the Directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. For this reason, they continue to adopt the going concern basis in preparing the accounts.

The Company satisfied the conditions for exemption from audit as specified in Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

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

By order of the Board 

Martin Mannion  
**Secretary**

8 August 2017

Registered Address  
35 Hilltop Road  
Reading, RG4 7HR

**Cygnus Business Services Limited**  
**Company number 02774117**

**Profit and loss account for the year ended**  
**31 December 2016**

	Note	2016 £	2015 £
<b>SALES</b>	3	0	0
Cost of sales		(13)	(13)
Operating profit before tax		<u>(13)</u>	<u>(13)</u>
<b>Tax</b>	5	0	0
LOSS AFTER TAX		<u>(13)</u>	<u>(13)</u>
Cumulative profit brought forward		1,097	1,110
<b>CUMULATIVE PROFIT CARRIED FORWARD</b>		<u><u>1,084</u></u>	<u><u>1,097</u></u>

**Cygnus Business Services Limited**  
**Company number 02774117**

**Balance Sheet as at 31 December 2016**

	Note	2016 £	2015 £
<b>FIXED ASSETS</b>	6		0
<b>CURRENT ASSETS</b>			
Cash at bank		22	22
Directors' loan accounts		1,064	1,077
Other assets			0
<b>CREDITORS - amounts falling due within one year</b>			0
<b>NET CURRENT ASSETS</b>		<u>1,086</u>	<u>1,099</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,086	1,099
<b>LONG TERM LIABILITIES</b>		<u>0</u>	<u>0</u>
		<u>1,086</u>	<u>1,099</u>
<b>CAPITAL AND RESERVES</b>	7		
Called up share capital		2	2
Profit and loss account		1,084	1,097
		<u>1,086</u>	<u>1,099</u>

**Audit Exemption Statement**

For the year ending 31 December 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities**

- The Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and,
- The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with provisions applicable to companies subject to the small companies regime.

The accounts on pages 4 to 6 were approved by the Board of Directors on 8 August 2017 and signed on its behalf.

Martin Mannion

*M Mannion*

Director

8 August 2017

The notes on page 6 form part of the accounts.

**Cygnus Business Services Limited**  
**Company number 02774117**

**Notes to the accounts – year ended 31 December 2016**

**ACCOUNTING POLICIES**

**1. Accounting convention**

The accounts have been prepared under the historical cost convention. They have been drawn up to comply, in all material respects, with applicable accounting standards.

**2. Company activities**

The company provides computer and accountancy services.

**3. Turnover**

Turnover, which represents the value of goods and services rendered by the company, arose wholly in the United Kingdom.

**4. Directors and employees**

No salaries were paid to directors and there are no employees.

**5. Taxation**

There is no tax due for the year.

**6. Fixed assets**

There were no fixed assets at the beginning or end of the year.

**7. Called up share capital**

<b>Authorised</b>	<b>2016</b>	<b>2015</b>
100 Ordinary shares of £1 each	100	100
 <b>Allotted, called up and full paid</b>		
2 Ordinary shares of £1 each	2	2

**8. Ultimate Controlling Party**

The company is entirely owned by the Directors.