

REGISTERED NUMBER: 09363039 (England and Wales)

CONTROLNET LTD

Unaudited Financial Statements for the Year Ended 31 December 2018

Golder Baqa Limited
Ground Floor
1 Baker's Row
London
EC1R 3DB

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Statement of Financial Position

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CONTROLNET LTD (Registered number: 09363039)**Statement of Financial Position****31 December 2018**

	31.12.18	31.12.17
	£	£
CURRENT ASSETS	45,440	76,160
PREPAYMENTS AND ACCRUED INCOME	8,517	-
CREDITORS		
Amounts falling due within one year	(13,916)	(26,263)
NET CURRENT ASSETS	<u>40,041</u>	<u>49,897</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>40,041</u>	<u>49,897</u>
CAPITAL AND RESERVES	<u>40,041</u>	<u>49,897</u>

NOTES TO THE FINANCIAL STATEMENTS**1. STATUTORY INFORMATION**

CONTROLNET LTD is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 09363039

Registered office: Ground Floor
1 Baker's Row
London
EC1R 3DB

2. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

Loan from shareholders

During the year, the company was provided with loan in the sum of £9,200 (2017: £14,199) by Mr Paul Lowrie, Mr Peter Brennan & Joanne Reilly, the shareholders of the company. This loan is repayable on demand.

Statement of Financial Position - continued

31 December 2018

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 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.
- (b)

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 Board of Directors on 26 August 2019 and were signed on its behalf by:

Mr Paul David Lowrie - 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.