

# Cognition IT Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 December 2019

Aims Accountants for Business  
Southgate House (Office 04)  
Plough Road Centre  
Great Bentley  
Essex  
CO7 8LG

# Cognition IT Limited

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# **Cognition IT Limited**

## **Company Information**

**Director** Mr P Sanders

**Company secretary** Mrs D M Sanders

**Registered office** The Mallards  
Alresford Road  
Wivenhoe  
Colchester  
CO7 9JX

**Accountants** Aims Accountants for Business  
Southgate House (Office 04)  
Plough Road Centre  
Great Bentley  
Essex  
CO7 8LG

# Cognition IT Limited

(Registration number: 04344853)  
Balance Sheet as at 31 December 2019

	2019 £	2018 £
Fixed assets	92	139
Current assets	40,246	44,437
Creditors: Amounts falling due within one year	(8,353)	(37,817)
Net current assets	31,893	6,620
Total assets less current liabilities	31,985	6,759
Accruals and deferred income	(984)	(900)
	31,001	5,859
Capital and reserves	31,001	5,859

## 1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

The Mallards  
Alresford Road  
Wivenhoe  
Colchester  
CO7 9JX

These financial statements were authorised for issue by the director on 3 April 2020.

### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

## 2 Staff numbers

The average number of persons employed by the company (including the director) during the year, was 2 (2018 - 2).

## 3 Related party transactions

### Transactions with directors

	At 1 January 2019 £	At 31 December 2019 £
2019		
Mr P Sanders		
Interest free loans made to the company	28,862	28,862



**Cognition IT Limited**  
**(Registration number: 04344853)**  
**Balance Sheet as at 31 December 2019**

	At 1 January 2018 £	Repayments by director £	At 31 December 2018 £
<b>2018</b>			
<b>Mr P Sanders</b>			
Interest free loans made to the company	17,894	10,968	28,862

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 3 April 2020

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Mr P Sanders  
Director

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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.