

**Company Registration Number 04422623 (England and Wales)**

**Exiton Limited**

**Director's Report and Unaudited Financial Statements**

**For The Year Ended 30 April 2017**

**PAGES FOR FILING WITH REGISTRAR**

# **EXITON LIMITED**

## **REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF EXITON LIMITED**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Exiton Limited for the year ended 30 April 2017 which comprise the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of Exiton Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Exiton Limited and state those matters that we have agreed to state to the board of directors of Exiton Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at

[http://www.accaglobal.com/content/dam/ACCA\\_Global/Technical/fact/technical-factsheet-163.pdf](http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Exiton Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Exiton Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Exiton Limited. You consider that Exiton Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Exiton Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Clark Howes Accountants Limited**

8 September 2017

**Chartered Certified Accountants**

11 Bell Business Park  
Smeaton Close  
Aylesbury  
Buckinghamshire  
HP19 8JR

# EXITON LIMITED

## BALANCE SHEET

**AS AT 30 APRIL 2017**

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	2017		2016	
	£	£	£	£
Current assets	893		17,847	
Creditors: amounts falling due within one year	(3,532)		(21,143)	
	<u>          </u>		<u>          </u>	
Net current liabilities		(2,639)		(3,296)
		<u>          </u>		<u>          </u>
Net liabilities		(2,639)		(3,296)
		<u>          </u>		<u>          </u>
Capital and reserves		(2,639)		(3,296)
		<u>          </u>		<u>          </u>

Exiton Limited is a company limited by shares incorporated in England and Wales. The registered office is 11 Bell Business Park, Smeaton Close, Aylesbury, Buckinghamshire, UK, HP19 8JR.

For the year ended 30 April 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and signed by the director and authorised for issue on 8 September 2017

Mr V Latuta  
**Director**

**Company Registration Number 04422623**

