CENTAUR ROBOTICS LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2015
CENTAUR ROBOTICS LIMITED

COMPANY INFORMATION

DIRECTORS
- P Campbell (appointed 14 July 2014)
- P G Poyner (appointed 14 July 2014)
- D Rajan (appointed 14 July 2014)
- J Reed (appointed 14 July 2014)

REGISTERED NUMBER
09130056

REGISTERED OFFICE
The Georgian House
810 Harrow Road
London
NW10 5JX
CENTAUR ROBOTICS LIMITED

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Profit and Loss Account 1
Balance Sheet 2
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<tr>
<th></th>
<th>2015 £</th>
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<tbody>
<tr>
<td>Other charges</td>
<td>(35,671)</td>
</tr>
<tr>
<td><strong>PROFIT</strong></td>
<td>(35,671)</td>
</tr>
</tbody>
</table>
CENTAUR ROBOTICS LIMITED
REGISTERED NUMBER: 09130056

BALANCE SHEET
AS AT 31 DECEMBER 2015

£

2015

161,885

(21,786)

NET CURRENT ASSETS

140,099

CAPITAL AND RESERVES

140,099

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2015 and of its loss for the period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements on pages 1 to 2 were approved and authorised for issue by the board and were signed on its behalf on Friday 8th April 2016 by:

[Signature]
Director