

Registered number  
11628034

Airan UK Ltd  
Report and Accounts  
31 March 2020

**Airan UK Ltd**  
**Registered number:**  
**Director's Report**

**11628034**

The director presents his report and accounts for the period ended 31 March 2020.

**Principal activity**

The company is dormant and has not traded during the period or subsequent to the period end.

**Directors**

The following persons served as directors during the period:

Mr Sandeepkumar Vishwanath Agrawal

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 18 March 2021 and signed on its behalf.

Mr Sandeepkumar Vishwanath Agrawal  
Director



**Airan UK Ltd**  
**Accountants' Report**

**Accountants' report on the unaudited accounts  
to the director of Airan UK Ltd**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 March 2020, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Kay Plus Limited  
Accountants

Winsor & Newton Building  
Whitefriars Avenue  
Harrow Weald  
HA3 5RN

18 March 2021

**Airan UK Ltd**  
**Profit and Loss Account**  
**for the period from 1 November 2019 to 31 March 2020**

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the shareholder and director.

**Airan UK Ltd**  
**Registered number:**  
**Balance Sheet**  
**as at 31 March 2020**

**11628034**

|                             | 2020<br>£  | 2019<br>£  |
|-----------------------------|------------|------------|
| <b>Current assets</b>       |            |            |
| Cash at bank and in hand    | 100        | 100        |
|                             | <u>100</u> | <u>100</u> |
| <b>Capital and reserves</b> |            |            |
| Called up share capital     | 100        | 100        |
|                             | <u>100</u> | <u>100</u> |
| <b>Shareholder's funds</b>  |            |            |
|                             | <u>100</u> | <u>100</u> |

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Mr Sandeepkumar Vishwanath Agrawal  
Director  
Approved by the board on 18 March 2021



**Airan UK Ltd**  
**Notes to the Accounts**  
**for the period from 1 November 2019 to 31 March 2020**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Controlling party**

Airan Limited, (Public company registered in India) is the ultimate controlling party.

**3 Other information**

Airan UK Ltd is a private company limited by shares and incorporated in England. Its registered office is:

20, The Bye Way  
Harrow  
United Kingdom  
HA3 7EF