

ECOMPANY LIMITED

FINANCIAL STATEMENTS

For the year ended 30 September 2013

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Company No 2229666

Registered Office 1 Paradise Square
Sheffield

SATURDAY



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COMPANIES HOUSE

ECOMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 30 September 2013

Principal activity

The company has not traded during the period

Directors

Mr M Flowers held office from 1 October 2012 to the date of this report

Directors' responsibilities for the financial statements

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The company is entitled to the exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2013.

The report of the directors has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

BY ORDER OF THE BOARD



M D Flowers
Secretary

4 January 2014

COMPANIES HOUSE

ECOMPANY LIMITED**PROFIT AND LOSS ACCOUNT**

For the year ended 30 September 2013

	Note	2013 £	2012 £
Turnover		0	0
Cost of sales		<u>0</u>	<u>0</u>
Gross profit		0	0
Other operating expenses		<u>0</u>	<u>0</u>
Operating loss		0	0
Interest payable and similar charges		0	0
Interest receivable		0	0
Profit/(Loss) on ordinary activities before taxation		<u>0</u>	<u>0</u>
Tax on profit on ordinary activities		<u>0</u>	<u>0</u>
Profit/(Loss) for the financial year transferred to reserves		0	0
Reserves brought forward		(44)	(44)
Dividend		0	0
Reserves carried forward	3	<u><u>(44)</u></u>	<u><u>(44)</u></u>

There were no recognised gains or losses other than the profit for the financial year

The accompanying accounting policies and notes form an integral part of these financial statements

ECOMPANY LIMITED**BALANCE SHEET AT 30 SEPTEMBER 2013**

	Note	£	2013 £	£	2012 £
Fixed assets					
Tangible assets			-		-
Current assets					
Cash at bank and in hand		0		0	
		<u>0</u>		<u>0</u>	
Creditors: amounts falling due within one year	1	42		42	
Net current liabilities			<u>42</u>		<u>42</u>
Total assets less current liabilities			42		42
Creditors: amounts falling due after more than one year			<u>-</u>		<u>-</u>
			<u>42</u>		<u>42</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account	3		(44)		(44)
Shareholders' funds			<u>(42)</u>		<u>(42)</u>

In preparing these financial statements

- (a) The company is entitled to the exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2013
- (b) The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2013 in accordance with Section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for
- (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, as far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies And with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 4 January 2014

M D Flowers

Director

The accompanying accounting policies and notes form an integral part of these financial statements

ECOMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 September 2013

1 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013	2012
	£	£
Other creditors	42	42
	<u>42</u>	<u>42</u>

2 SHARE CAPITAL

	2013	2012
	£	£
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 RESERVES

	Profit and loss account £
At 1 October 2012	(44)
Retained profit for the year	-
At 30 September 2013	<u>(44)</u>