

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014
FOR
E9 CONTROLS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2014

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E9 CONTROLS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2014

DIRECTOR: J Cameron-Potter

SECRETARY:

REGISTERED OFFICE: 43 Twydall Lane
Gillingham
Kent
ME8 6JE

REGISTERED NUMBER: 07965684 (England and Wales)

ACCOUNTANTS: Misselbrook & Preston
Accountants, Business Advisers & Tax Consultants
Alva House
Valley Drive
Marling Cross
Gravesend
Kent
DA12 5UE

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2014

The director presents his report with the financial statements of the company for the year ended 31 March 2014.

DIRECTOR

J Cameron-Potter held office during the whole of the period from 1 April 2013 to the date of this report.

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

ON BEHALF OF THE BOARD:

J Cameron-Potter - Director

26 November 2014

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2014

		Year Ended 31.3.14 £	Period 27.2.12 to 31.3.13 £
	Notes		
TURNOVER		1,850	44,713
Administrative expenses		<u>1,965</u>	<u>18,112</u>
OPERATING (LOSS)/PROFIT and (LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(115)	26,601
Tax on (loss)/profit on ordinary activities	3	-	<u>5,320</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		<u>(115)</u>	<u>21,281</u>

BALANCE SHEET
31 MARCH 2014

	Notes	31.3.14 £	31.3.13 £
CURRENT ASSETS			
Cash at bank		15,061	15,061
CREDITORS			
Amounts falling due within one year	5	<u>13,795</u>	<u>13,680</u>
NET CURRENT ASSETS		<u>1,266</u>	<u>1,381</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,266</u>	<u>1,381</u>
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Profit and loss account	7	<u>1,166</u>	<u>1,281</u>
SHAREHOLDERS' FUNDS		<u>1,266</u>	<u>1,381</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at
- (b) the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The 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 director on 26 November 2014 and were signed by:

J Cameron-Potter - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING (LOSS)/PROFIT

The operating loss (2013 - operating profit) is stated after charging:

	Year Ended 31.3.14 £	Period 27.2.12 to 31.3.13 £
Director's remuneration and other benefits etc	-	<u>7,450</u>

3. TAXATION**Analysis of the tax charge**

The tax charge on the loss on ordinary activities for the year was as follows:

	Year Ended 31.3.14 £	Period 27.2.12 to 31.3.13 £
Current tax:		
UK corporation tax	-	<u>5,320</u>
Tax on (loss)/profit on ordinary activities	<u>-</u>	<u>5,320</u>

4. DIVIDENDS

	Year Ended 31.3.14 £	Period 27.2.12 to 31.3.13 £
Ordinary shares of 1 each		
Final	<u>-</u>	<u>20,000</u>

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2014

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.14	31.3.13
	£	£
Taxation and social security	6,917	6,917
Other creditors	6,878	6,763
	<u>13,795</u>	<u>13,680</u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.14	31.3.13
			£	£
100	Ordinary	1	<u>100</u>	<u>100</u>

7. RESERVES

	Profit and loss account
	£
At 1 April 2013	1,281
Deficit for the year	<u>(115)</u>
At 31 March 2014	<u>1,166</u>