

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY
2015

FOR

TIGNOSIS LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2015

| | Page |
|------------------------------------------|-------------|
| Company Information | 1 |
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

TIGNOSIS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2015

DIRECTORS: T Clarke
Ms S J Duncan

SECRETARY: T Clarke

REGISTERED OFFICE: Crane Court
302 London Road
Ipswich
Suffolk
IP2 0AJ

REGISTERED NUMBER: 02778692 (England and Wales)

ACCOUNTANTS: Ballams
Chartered Accountants
Crane Court
302 London Road
Ipswich
Suffolk
IP2 0AJ

ABBREVIATED BALANCE SHEET**31 JANUARY****2015**

| | Notes | 2015 £ | 2014 £ |
|-------------------------------------|-------|----------------|----------------|
| CURRENT ASSETS | | | |
| Debtors | | 14,465 | 14,260 |
| Cash at bank | | <u>194,060</u> | <u>167,186</u> |
| | | 208,525 | 181,446 |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>20,197</u> | <u>28,222</u> |
| NET CURRENT ASSETS | | <u>188,328</u> | <u>153,224</u> |
| TOTAL ASSETS LESS | | | |
| CURRENT | | | |
| LIABILITIES | | <u>188,328</u> | <u>153,224</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | <u>188,228</u> | <u>153,124</u> |
| SHAREHOLDERS' FUNDS | | <u>188,328</u> | <u>153,224</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 October 2015 and were signed on its behalf by:

T Clarke - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2015

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 the fair value of services provided during the year on assignments. Turnover is recognised as activity progresses and the right to consideration is earned. Turnover excludes Value Added Tax. Unbilled turnover on assignments is included as accrued income within debtors.

Deferred tax

Deferred tax is provided in full on timing differences which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: £1 | 2015 £ <u>100</u> | 2014 £ <u>100</u> |
|---------|----------|-------------------------|-------------------------|-------------------------|
| 100 | Ordinary | | | |