

Adaptation Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2019

Russell Phillips Limited
Chartered Accountants
23 Station Road
Gerrards Cross
Buckinghamshire
SL9 8ES

Adaptation Limited

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Adaptation Limited

(Registration number: 02093373)
Balance Sheet as at 31 March 2019

	2019 £	2018 £
Fixed assets	6,288	7,415
Current assets	8,820	9,506
Creditors: Amounts falling due within one year	(792)	(2,215)
Net current assets	8,028	7,291
Total assets less current liabilities	14,316	14,706
Creditors: Amounts falling due after more than one year	(250,000)	(246,000)
Accruals and deferred income	(985)	(944)
	<u>(236,669)</u>	<u>(232,238)</u>
Capital and reserves	<u>(236,669)</u>	<u>(232,238)</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

23 Station Road
Gerrards Cross
Buckinghamshire
SL9 8ES

Going Concern

The accounts have been prepared on a going concern basis, as the company is insolvent at the Balance Sheet date. The director, Prof. C J Coulson-Thomas has offered to continue his support of the business.

These financial statements were authorised for issue by the Board on 23 October 2019.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2018 - 1).

Adaptation Limited

(Registration number: 02093373)
Balance Sheet as at 31 March 2019

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 23 October 2019 and signed on its behalf by:

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Prof C J Coulson-Thomas
Company secretary and director

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.