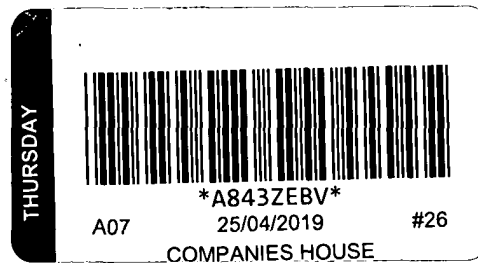


REGISTERED NUMBER: 04117412 (England and Wales)

**Amended
Financial Statements
for the Year Ended 31 December 2018
for
Cardmax Holdings Limited**



Cardmax Holdings Limited (Registered number: 04117412)

**Balance Sheet
31 December 2018**

	2018	2017
	£	£
FIXED ASSETS	211,608	211,608
CURRENT ASSETS	4,193	2,327
CREDITORS		
Amounts falling due within one year	<u>(101,648)</u>	<u>(113,096)</u>
NET CURRENT LIABILITIES	<u>(97,455)</u>	<u>(110,769)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	114,153	100,839
CREDITORS		
Amounts falling due after more than one year	(85,161)	(89,976)
ACCRUALS AND DEFERRED INCOME	<u>(3,450)</u>	<u>(600)</u>
NET ASSETS	<u>25,542</u>	<u>10,263</u>
CAPITAL AND RESERVES	<u>25,542</u>	<u>10,263</u>

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Cardmax Holdings Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 04117412

Registered office: Cornerways House
School Lane
Ringwood
Hampshire
BH24 1LG

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2017 - NIL).

**Balance Sheet - continued
31 December 2018**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

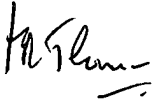
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 March 2019 and were signed on its behalf by:



K R Thomason - Director