

**REGISTERED NUMBER: 04974360 (England and Wales)**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD 1 NOVEMBER 2018 TO 31 JANUARY 2019**

**FOR**

**GILES SECURITY LTD.**

Francis James & Partners LLP  
Chartered Accountants  
1386 London Road  
Leigh on Sea  
Essex  
SS9 2UJ

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**FOR THE PERIOD 1 NOVEMBER 2018 TO 31 JANUARY 2019**

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**GILES SECURITY LTD. (BY SHARES)**

**COMPANY INFORMATION**  
**FOR THE PERIOD 1 NOVEMBER 2018 TO 31 JANUARY 2019**

**DIRECTORS:** M S Giles  
Mrs P I Giles

**SECRETARY:** Mrs P I Giles

**REGISTERED OFFICE:** 1386 London Road  
Leigh on Sea  
Essex  
SS9 2UJ

**REGISTERED NUMBER:** 04974360 (England and Wales)

**ACCOUNTANTS:** Francis James & Partners LLP  
Chartered Accountants  
1386 London Road  
Leigh on Sea  
Essex  
SS9 2UJ

**BALANCE SHEET**  
**31 JANUARY 2019**

	2019		2018	
	£	£	£	£
<b>FIXED ASSETS</b>		4,916		5,325
<b>CURRENT ASSETS</b>	62,372		83,346	
<b>CREDITORS</b>				
Amounts falling due within one year	(27,678)		(18,198)	
<b>NET CURRENT ASSETS</b>		34,694		65,148
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		39,610		70,473
<b>CAPITAL AND RESERVES</b>		39,610		70,473

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2019 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 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 29 March 2019 and were signed on its behalf by:

M S Giles - Director

Mrs P I Giles - Director

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.