

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

FOR

E2 BUSINESS TRANSFORMATION LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS

for the year ended 31 March 2014

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

COMPANY INFORMATION
for the year ended 31 March 2014

DIRECTORS:

P R Evans
Mrs A S Evans

SECRETARY:

Prism Group Limited

REGISTERED OFFICE:

4 Heath Square
Boltro Road
HAYWARDS HEATH
RH16 1BL

REGISTERED NUMBER:

05381441 (England and Wales)

ACCOUNTANTS:

Prism Group Limited
4 Heath Square
Boltro Road
Haywards Heath
West Sussex
RH16 1BL

ABBREVIATED BALANCE SHEET

31 March 2014

	Notes	31.3.14 £	£	31.3.13 £	£
FIXED ASSETS					
Tangible assets	2		2,093		3,499
CURRENT ASSETS					
Debtors		7,219		1,486	
Cash at bank		21,124		94,040	
		<u>28,343</u>		<u>95,526</u>	
CREDITORS					
Amounts falling due within one year		<u>30,099</u>		<u>39,300</u>	
NET CURRENT (LIABILITIES)/ASSETS			(1,756)		56,226
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>337</u>		<u>59,725</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>237</u>		<u>59,625</u>
SHAREHOLDERS' FUNDS			<u>337</u>		<u>59,725</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 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 4 August 2014 and were signed on its behalf by:

Mrs A S Evans - Director

NOTES TO THE ABBREVIATED ACCOUNTS
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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2013	11,844
Disposals	(2,867)
At 31 March 2014	<u>8,977</u>
DEPRECIATION	
At 1 April 2013	8,345
Charge for year	1,119
Eliminated on disposal	(2,580)
At 31 March 2014	<u>6,884</u>
NET BOOK VALUE	
At 31 March 2014	<u>2,093</u>
At 31 March 2013	<u>3,499</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
50	Ordinary A	£1	50	50
50	Ordinary B	£1	50	50
			<u>100</u>	<u>100</u>

4. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

During the year, the company paid dividends totalling £76,300 (2013- £22,496) to Mrs A Evans (director).

During the year, the company paid dividends totalling £37,000 (2013- £24,000) to Mr P Evans (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.