

**Registered number: 05391265**

**B2B Compliance Limited**

**Directors' report and financial statements**

**For the year ended 31 March 2017**



## **B2B Compliance Limited**

### **Directors' report For the year ended 31 March 2017**

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The Directors present their report and the financial statements of the Company for the year ended 31 March 2017.

#### **Principal Activity**

The company is dormant and has not traded during the year or subsequent to the year end.

#### **Directors**

The directors who served during the year were:

S C Clark

J M Piper (appointed 29 November 2016)

This report was approved by the board and signed on its behalf



**J M Piper**

*Director*

Date: 23/11/2017

1190 Park Avenue  
Aztec West  
Almondsbury  
Bristol  
BS32 4FP

## B2B Compliance Limited

### Balance Sheet as at 31 March 2017

	<i>Note</i>	2017 £	2016 £
Called up share capital not paid		1.00	1.00
<b>Net assets</b>		<b>1.00</b>	<b>1.00</b>
Issued share capital	2	1.00	1.00
<b>Shareholders' funds</b>		<b>1.00</b>	<b>1.00</b>

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect:

- i. ensuring the company keeps accounting records, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

These financial statements were approved by the board on  
signed on its behalf by:

23/11/ 2017 and were



**J M Piper**  
Director

Registered number 05391265

## **B2B Compliance Limited**

### **Notes to the financial statements For the year ended 31 March 2017**

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#### **1. Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### **2. Share Capital**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Authorised share capital:</b>		
1 ordinary shares of £1.00 each	<b><u>1.00</u></b>	<b><u>1.00</u></b>
<b>Allotted and called up:</b>		
1 ordinary shares of £1.00 each (unpaid)	<b><u>1.00</u></b>	<b><u>1.00</u></b>

#### **3. Ultimate parent undertaking and controlling party**

The ultimate controlling party is Ecosurety Limited