

**Registration number 07199463**

**Change Hub Ltd**  
**Abbreviated accounts**  
**for the year ended 31 March 2013**

SATURDAY



A11      "A2KAHB5M"  
02/11/2013      #128  
COMPANIES HOUSE

# **Change Hub Ltd**

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# Change Hub Ltd

## Abbreviated balance sheet as at 31 March 2013

		2013		2012	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		709		1,644
<b>Current assets</b>					
Debtors		9,384		18,408	
Cash at bank and in hand		24,990		66,738	
		<u>34,374</u>		<u>85,146</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(3,645)</u>		<u>(27,439)</u>	
<b>Net current assets</b>			<u>30,729</u>		<u>57,707</u>
<b>Total assets less current liabilities</b>			<u>31,438</u>		<u>59,351</u>
<b>Net assets</b>			<u><u>31,438</u></u>		<u><u>59,351</u></u>
<b>Capital and reserves</b>					
Called up share capital	3		20		20
Profit and loss account			<u>31,418</u>		<u>59,331</u>
<b>Shareholders' funds</b>			<u><u>31,438</u></u>		<u><u>59,351</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

**Change Hub Ltd**

**Abbreviated balance sheet (continued)**

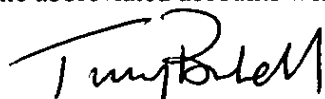
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2013**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2013 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 17 October 2013 and signed on its behalf by



**Trudy Birtwell**  
**Director**

**Registration number 07199463**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

## Change Hub Ltd

### Notes to the abbreviated financial statements for the year ended 31 March 2013

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

##### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings  
and equipment - 25% straight line

#### 2. Fixed assets

##### Tangible fixed assets £

##### Cost

At 1 April 2012

1,961

Disposals

(706)

At 31 March 2013

1,255

##### Depreciation

At 1 April 2012

317

On disposals

(85)

Charge for year

314

At 31 March 2013

546

##### Net book values

At 31 March 2013

709

At 31 March 2012

1,644

# Change Hub Ltd

## Notes to the abbreviated financial statements for the year ended 31 March 2013

continued

3. Share capital	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
10 Ordinary A shares of £1 each	10	10
10 Ordinary B shares of £1 each	10	10
	<u>20</u>	<u>20</u>
<b>Equity Shares</b>		
10 Ordinary A shares of £1 each	10	10
10 Ordinary B shares of £1 each	10	10
	<u>20</u>	<u>20</u>

### 4. Transactions with directors

#### Advances to directors

The following directors had interest free loans during the year The movements on these loans are as follows

	Amount owing		Maximum
	2013	2012	in year
	£	£	£
Trudy Birtwell	<u>9,189</u>	<u>-</u>	<u>9,189</u>