INVESTING IN INTEGRITY LIMITED

Company Registration Number:
07218181 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st April 2014

End date: 31st March 2015

SUBMITTED

INVESTING IN INTEGRITY LIMITED

Contents of the Financial Statements for the Period Ended 31st March 2015

INVESTING IN INTEGRITY LIMITED

Company Information
for the Period Ended 31st March 2015

Director:	Simon Culhane Philippa Foster Back
Company secretary:	Edward Brunel-Cohen
Registered office:	8 Eastcheap London London EC3M 1AE
Company Registration Number:	07218181 (England and Wales)

INVESTING IN INTEGRITY LIMITED

Directors' Report Period Ended 31st March 2015

The directors present their report with the financial statements of the company for the period ended 31st March 2015

Principal activities
The principal activity of the company in the period under review was:
The provision of an accreditation system relating to the ethical standards of subscribing companies.

Directors
The directors shown below have held office during the whole of the period from
01st April 2014 to 31st March 2015
Simon Culhane
Philippa Foster Back

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 15 December 2015
And Signed On Behalf Of The Board By:

Name: Simon Culhane
Status: Director

INVESTING IN INTEGRITY LIMITED

Profit and Loss Account

for the Period Ended 31st March 2015

	Notes	2015 £	2014 £
Turnover:		**46,099**	50,250
Cost of sales:		**41,043**	35,063
Gross profit or (loss):		**5,056**	15,187
Administrative expenses:	,	**5,056**	15,188
Operating profit or (loss):		**0**	(1)
Profit or (loss) on ordinary activities before taxation:		**0**	(1)
Profit or (loss) for the financial year:		**0**	(1)

The notes form part of these financial statements

INVESTING IN INTEGRITY LIMITED

Statement of total recognised gains and losses
31st March 2015

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

INVESTING IN INTEGRITY LIMITED

Balance sheet
As at 31st March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors:		**10,111**	26,100
Cash at bank and in hand:		**13,499**	9,677
Total current assets:		**23,610**	35,777
Creditors: amounts falling due within one year		**18,763**	30,930
Net current assets (liabilities):		**4,847**	4,847
Total assets less current liabilities:		**4,847**	4,847
Total net assets (liabilities):		**4,847**	4,847

The notes form part of these financial statements

INVESTING IN INTEGRITY LIMITED

Balance sheet
As at 31st March 2015
continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	2	**5,000**	5,000
Profit and Loss account:	3	**(153)**	(153)
Total shareholders funds:		**4,847**	4,847

For the year ending 31 March 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 15 December 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Simon Culhane
Status: Director

The notes form part of these financial statements

INVESTING IN INTEGRITY LIMITED

Notes to the Financial Statements
for the Period Ended 31st March 2015

1. Accounting policies

Basis of measurement and preparation of accounts

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

INVESTING IN INTEGRITY LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2015

2. Called up share capital

Allotted, called up and paid

Previous period			**2014**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	5,000	1.00	**5,000**
Total share capital:			**5,000**

Current period			**2015**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	5,000	1.00	**5,000**
Total share capital:			**5,000**

INVESTING IN INTEGRITY LIMITED

Notes to the Financial Statements
for the Period Ended 31st March 2015

3. Profit and loss account

	2015	2014
	£	£
Opening balance:	(153)	(152)
Profit or (loss) for the period:	0	(1)
Equity dividends paid:	0	0
Retained profit:	(153)	(153)

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.