

AGILE365 LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015

The BCS Partnership Ltd

Merlin House
4 Beaumonds Way
Rochdale
Lancs.
OL11 5NL

Agile365 Limited
Company No. 07429148
Abbreviated Balance Sheet 31 December 2015

		2015		2014	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors		1,850		2,411	
Investments	2	20,000		20,000	
Cash at bank and in hand		51,841		36,874	
		73,691		59,285	
Creditors: Amounts Falling Due Within One Year		(13,722)		(14,883)	
NET CURRENT ASSETS (LIABILITIES)					
			59,969		44,402
TOTAL ASSETS LESS CURRENT LIABILITIES					
			59,969		44,402
NET ASSETS					
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and Loss Account			59,967		44,400
SHAREHOLDERS' FUNDS					
			59,969		44,402

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

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These abbreviated 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 2015).

On behalf of the board

Mr Stephen Millward

07/07/2016

Agile365 Limited
Notes to the Abbreviated Accounts
For The Year Ended 31 December 2015

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 . Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

2 . Current Asset Investments

	2015	2014
	£	£
Unlisted investments	20,000	20,000

3 . Share Capital

	Value	Number	2015	2014
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	2	2	2

4 . Transactions With and Loans to Directors

Dividends paid to directors

5 . Ultimate Controlling Party

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

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.