

**RESPONSE-SV LTD
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2016**

SRL ACCOUNTING SERVICES LIMITED

UNIT 1 CHESS BUSINESS PARK
MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1SD

Response-SV Ltd
Directors' Report and Unaudited Financial Statements
For The Year Ended 31 May 2016

Contents

	Page
Company Information	1
Directors' Report	2
Accountant's Report	3
Dormant Profit and Loss Account Statement	4
Balance Sheet	5—6
Notes to the Financial Statements	7—9

Response-SV Ltd
Company Information
For The Year Ended 31 May 2016

Directors	Mr ROBERT CRANMER Mr GEORGE CRANMER
Company Number	07623573
Registered Office	Unit 1 Chess Business Park Moor Road Chesham Bucks HP5 1SD
Accountants	SRL ACCOUNTING SERVICES LIMITED UNIT 1 CHESS BUSINESS PARK MOOR ROAD CHESHAM BUCKINGHAMSHIRE HP5 1SD

Response-SV Ltd
Company No. 07623573
Directors' Report For The Year Ended 31 May 2016

The directors present their report and the financial statements for the year ended 31 May 2016.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who held office during the year were as follows:

Mr ROBERT CRANMER

Mr GEORGE CRANMER

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Mr GEORGE CRANMER

28 February 2017

Response-SV Ltd
Accountant's Report
For The Year Ended 31 May 2016

In accordance in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the directors in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the directors the financial statements that we have been engaged to compile, to report to the directors that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's directors for our work or for this report.

You have acknowledged on the balance sheet as at year ended 31 May 2016 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

SRL Accounting Services Ltd

24 February 2017

SRL ACCOUNTING SERVICES LIMITED

UNIT 1 CHESS BUSINESS PARK
MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1SD

Response-SV Ltd
Dormant Profit and Loss Account Statement
For The Year Ended 31 May 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Response-SV Ltd
Balance Sheet
As at 31 May 2016

		2016		2015	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	5		316		316
			316		316
CURRENT ASSETS					
Debtors	6	2,063		2,063	
Cash at bank and in hand		1,006		1,006	
		3,069		3,069	
Creditors: Amounts Falling Due Within One Year	7	(33,808)		(33,808)	
NET CURRENT ASSETS (LIABILITIES)			(30,739)		(30,739)
TOTAL ASSETS LESS CURRENT LIABILITIES			(30,423)		(30,423)
Creditors: Amounts Falling Due After More Than One Year	8		(38,431)		(38,431)
NET ASSETS			(68,854)		(68,854)
CAPITAL AND RESERVES					
Called up share capital	9		100		100
Profit and loss account			(68,954)		(68,954)
SHAREHOLDERS' FUNDS			(68,854)		(68,854)

Response-SV Ltd
Balance Sheet (continued)
As at 31 May 2016

For the year ending 31 May 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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.

On behalf of the board

Mr GEORGE CRANMER

28 February 2017

The notes on pages 7 to 9 form part of these financial statements.

Response-SV Ltd
Notes to the Unaudited Accounts
For The Year Ended 31 May 2016

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 FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

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

1.3. Intangible fixed assets and amortisation - Intellectual Property

Intellectual property assets are It is amortised to the profit and loss account over its estimated economic life of years.

1.4. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Fixtures & Fittings

2. Operating Profit

The operating profit is stated after charging:

	2016	2015
	£	£
Depreciation of tangible fixed assets	-	105
Amortisation of intangible fixed assets	-	7,000
	<u> </u>	<u> </u>

3. Average number of employees

Average number of employees, including directors, during the year was as follows:

2016	2015
<u> </u>	<u> </u>

4. Intangible Assets

	Intellectual Property £
Cost	
As at 1 June 2015	28,001
As at 31 May 2016	<u>28,001</u>
Amortisation	
As at 1 June 2015	28,001
As at 31 May 2016	<u>28,001</u>
Net Book Value	
As at 31 May 2016	<u>-</u>
As at 1 June 2015	<u>-</u>

Page 7
Response-SV Ltd
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 May 2016

5. Tangible Assets

	Fixtures & Fittings
	£
Cost	
As at 1 June 2015	1,000
As at 31 May 2016	1,000
Depreciation	
As at 1 June 2015	684
As at 31 May 2016	684
Net Book Value	
As at 31 May 2016	316
As at 1 June 2015	316

6. Debtors

	2016	2015
	£	£
Due after more than one year		
Other debtors	2,063	2,063
	2,063	2,063

7. Creditors: Amounts Falling Due Within One Year

	2016	2015
	£	£
VAT	5,708	5,708
Payments received on account	27,500	27,500
Accruals and deferred income	600	600
	33,808	33,808

8. Creditors: Amounts Falling Due After More Than One Year

	2016	2015
	£	£
Other loans (Long term liabilities - creditors > 1 year)	12,500	12,500
Directors loan	25,931	25,931
	38,431	38,431

Page 8
Response-SV Ltd
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 May 2016

9. Share Capital

	Value	Number	2016	2015
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	100	100	100

10. 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.

11. General Information

Response-SV Ltd Registered number 07623573 is a limited by shares company incorporated in England & Wales. The Registered Office is Unit 1 Chess Business Park, Moor Road, Chesham, Bucks, HP5 1SD.

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.