REGISTERED NUMBER: 07704731 (England and Wales)

Unaudited Financial Statements for the Period 1 August 2018 to 30 July 2019

<u>for</u>

Links Capital Limited

Links Capital Limited (Registered number: 07704731)

Contents of the Financial Statements for the Period 1 August 2018 to 30 July 2019

	Page
Chartered Accountants' Report	1
Balance Sheet	2

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Links Capital Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Links Capital Limited for the period ended 30 July 2019 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the director of Links Capital Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Links Capital Limited and state those matters that we have agreed to state to the director of Links Capital Limited in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Links Capital Limited and its director for our work or for this report.

It is your duty to ensure that Links Capital Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Links Capital Limited. You consider that Links Capital Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Links Capital Limited. 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 statutory financial statements.

Haggards Crowther Professional Services LLP Chartered Accountants 2nd Floor, Heathmans House 19 Heathmans Road London SW6 4TJ

27 April 2020

Links Capital Limited (Registered number: 07704731)

Balance Sheet 30 July 2019

	30.7.19 £	31.7.18
CURRENT ASSETS	18,166	23,624
CREDITORS Amounts falling due within one year NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT	<u>(4,982)</u> <u>13,184</u>	(3,267) 20,357
LIABILITIES	<u>13,184</u>	<u>20,357</u>
CAPITAL AND RESERVES	<u>13,184</u>	20,357

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Links Capital Limited is a private company, limited by shares, registered in England and Wales. The company's registered number is 07704731 and its registered address is 2nd Floor, Heathmans House, 19 Heathmans Road, London, SW6 4TJ.

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the period was 1 (2018 - 1).

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

Included within the year end Other creditors balance is an amount owed to Mr J R Campion by the company of £2,165 (2018: £23,624 overdrawn). The outstanding balance is unsecured, not subject to interest and is payable on demand.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 July 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 July 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the
- requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Page 2 continued...

Links Capital Limited (Registered number: 07704731)

Balance Sheet - continued 30 July 2019

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director on 27 April 2020 and were signed by:

Mr J R Campion - Director

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.