

Macro Innovations Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 January 2017

PRO



ProEdge Associates Limited
Unit 1H Grovemere House
Lancaster Way Business Park
Ely
Cambridgeshire
CB6 3NW

Macro Innovations Ltd

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Macro Innovations Ltd

Company Information

Directors	<u>Directors</u>
Company secretary	Mr David Noakes
Registered office	Home Farm House Waldershare Park Estate Dover CT15 5BB
Bankers	HSBC Bank Plc 63-64 St Andrews Street Cambridge Cambridgeshire CB2 3BZ
Accountants	ProEdge Associates Limited Unit 1H Grovemere House Lancaster Way Business Park Ely Cambridgeshire CB6 3NW

**Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory
Accounts of
Macro Innovations Ltd
for the Year Ended 31 January 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Macro Innovations Ltd for the year ended 31 January 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Macro Innovations Ltd, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Macro Innovations Ltd and state those matters that we have agreed to state to the Board of Directors of Macro Innovations Ltd. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Macro Innovations Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Macro Innovations Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Macro Innovations Ltd. You consider that Macro Innovations Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Macro Innovations Ltd. 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 accounts.

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ProEdge Associates Limited
Unit 1H Grovemere House
Lancaster Way Business Park
Ely
Cambridgeshire
CB6 3NW

31 October 2017

Macro Innovations Ltd

(Registration number: 07912228)

Balance Sheet as at 31 January 2017

	Note	2017 £	2016 £
Fixed assets		56,081	74,775
Current assets		15,185	147,255
Creditors: Amounts falling due within one year		(1)	(3,424)
Net current assets		15,184	143,831
Total assets less current liabilities		71,265	218,606
Creditors: Amounts falling due after more than one year		-	(82,410)
Provisions for liabilities		(13,666)	(13,666)
		57,599	122,530
Capital and reserves		57,599	122,530

The notes on page 4 form an integral part of these financial statements.

Macro Innovations Ltd

(Registration number: 07912228)

Balance Sheet as at 31 January 2017

Notes to the Financial Statements for the Year Ended 31 January 2017

1 General information

The company is a private company limited by share capital incorporated in England.

The address of its registered office is:

Home Farm House
Waldershare Park Estate
Dover
CT15 5BB

The principal place of business is:

44 High Street
Milton
Cambridge
Cambridgeshire
CB24 6DF

These financial statements were authorised for issue by the Board on 30 October 2017.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

Macro Innovations Ltd

(Registration number: 07912228)

Balance Sheet as at 31 January 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 30 October 2017 and signed on its behalf by:

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Mr David Noakes

Company secretary

The notes on page 4 form an integral part of these financial statements.
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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.