

Registered number
08603517

IGP Out There Ltd
Report and Unaudited Accounts
for the year ended
31 March 2015

IGP Out There Ltd
Company Information

Directors

C T Cullingford

Secretary

No secretary appointed

Accountants

Turner Burke Limited

Suite 4, 3rd Floor Roxby House

20-22 Station Road

Sidcup

KENT

DA15 7EJ

Registered office

Talbert House

52(a) Borough High Street

London

SE1 1XN

Registered number

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IGP Out There Ltd

Registered number:

08603517

Directors' Report

The directors present their report and accounts for the year ended 31 March 2015.

Principal activities

The company did not trade during the year. The issued share capital was increased to 140 to admit two new shareholders.

Directors

The following persons served as directors during the year:

C T Cullingford

Directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts 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 accounts 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 these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts 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 accounts 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.

Small company provisions

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

This report was approved by the board on 24 December 2015 and signed on its behalf.

C T Cullingford

Director

IGP Out There Ltd

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of IGP Out There Ltd for the year ended 31 March 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of IGP Out There Ltd for the year ended 31 March 2015 which comprise of the Profit and Loss Account, the 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

Our work has been undertaken in accordance with AAF 2/10 as detailed at icaew.com/compilation.

Turner Burke Limited
Chartered Accountants
Suite 4, 3rd Floor Roxby House
20-22 Station Road
Sidcup
KENT
DA15 7EJ

24 December 2015

IGP Out There Ltd
Profit and Loss Account
for the year ended 31 March 2015

	Notes	2015	2014
		£	£
Administrative expenses		(120)	-
Operating loss		<u>(120)</u>	<u>-</u>
Loss on ordinary activities before taxation		<u>(120)</u>	<u>-</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(120)</u>	<u>-</u>

IGP Out There Ltd
Balance Sheet
as at 31 March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	140	100
Creditors: amounts falling due within one year	3	(120)	-
Net current assets		<u>20</u>	<u>100</u>
Net assets		<u>20</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	140	100
Profit and loss account	5	(120)	-
Shareholders' funds		<u>20</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

C T Cullingford

Director

Approved by the board on 24 December 2015

IGP Out There Ltd
Notes to the Accounts
for the year ended 31 March 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

The company did not trade during the year

Depreciation

There are no fixed assets so no depreciation has been charged

2 Debtors	2015	2014
	£	£
Other debtors	140	100

3 Creditors: amounts falling due within one year	2015	2014
	£	£
Other creditors	120	-

4 Share capital	Nominal value	2015 Number	2015 £	2014 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	140	140	100
	Nominal value	Number	Amount £	
Shares issued during the period:				
Ordinary shares	£1 each	40	40	

5 Profit and loss account	2015
	£
Loss for the year	(120)
At 31 March 2015	(120)

6 Related party transactions	2015	2014
	£	£
C T Cullingford		
Director and shareholded		
Unpaid share capital		
[Amount due from (to) the related party]	100	100
S Stroh-Begg		
Shareholder		
Unpaid share capital		
[Amount due from (to) the related party]	20	-
E Bloh		
Shareholder		
Unpaid share capital		
[Amount due from (to) the related party]	20	-

7 Ultimate controlling party

The company is controlled by Carl Cullingford by virtue of his ownership of 100 of the 140 issued shares.

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.