

Company Registration No. 08758905 (England and Wales)

ONEWAY DIGITAL LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MAY 2016



ONEWAY DIGITAL LIMITED

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ONEWAY DIGITAL LIMITED

INDEPENDENT AUDITORS' REPORT TO ONEWAY DIGITAL LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Oneway Digital Limited for the Period ended 31 May 2016 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

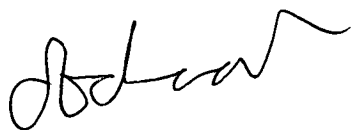
We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Emphasis of matter - Going concern

In forming our opinion on the financial statements, which is not modified, we have considered the adequacy of the disclosure made in note 1 to the financial statements concerning the company's ability to continue as a going concern. The matter explained in note 1 to the financial statements, indicate the existence of a material uncertainty about the company's ability to continue as a going concern. The financial statements do not include the adjustments that would result if the company was unable to continue as a going concern.



Mr Andrew da Costa (Senior Statutory Auditor)
for and on behalf of The HHC Partnership Ltd

16/03/2017
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Chartered Accountants
Statutory Auditor

52 High Street
Pinner
Middlesex
HA5 5PW

ONEWAY DIGITAL LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2016

| | Notes | 2016 £ | £ | 2014 £ | £ |
|---|-------|---------------|--------------|----------------|---------------|
| Current assets | | | | | |
| Debtors | | 13,571 | | 115,282 | |
| | | <u>13,571</u> | | <u>115,282</u> | |
| Creditors: amounts falling due within one year | | (6,639) | | (31,478) | |
| Total assets less current liabilities | | | <u>6,932</u> | | <u>83,804</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 1,000 | | 1,000 |
| Profit and loss account | | | <u>5,932</u> | | <u>82,804</u> |
| Shareholders' funds | | | <u>6,932</u> | | <u>83,804</u> |

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 24 February 2017

S King
Director



Company Registration No. 08758905

ONEWAY DIGITAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MAY 2016

1 Accounting policies

1.1 Accounting convention

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

The directors have decided to early adopt the FRSSE 2015.

Going concern

The accounts have not been prepared on a going concern basis. The intentions of the Directors are to close down the company within 12 months after the approval of the accounts.

Therefore the going concern assumption is not applicable.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2 Share capital

| | 2016 | 2014 |
|---|-------------------|-------------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | <u> </u> | <u> </u> |