

**HE ACCESS NETWORK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 MARCH 2016**

**PALMER McCARTHY**

*Chartered Certified Accountants*

**Toronto House  
49a South End  
Croydon CR9 1LT**

MONDAY



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27/06/2016  
COMPANIES HOUSE

# HE ACCESS NETWORK LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr M England Mr S Holmes
<b>Company number</b>	09239703
<b>Registered office</b>	50 Marsala Road Lewisham London SE13 7AD
<b>Accountants</b>	
<b>Business address</b>	50 Marsala Road Lewisham London SE13 7AD

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# HE ACCESS NETWORK LIMITED

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# HE ACCESS NETWORK LIMITED

## DIRECTORS' REPORT

**FOR THE PERIOD ENDED 31 MARCH 2016**

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The directors present their report and financial statements for the Period ended 31 March 2016.

### Directors

The following directors have held office since 30 March 2016:

Mr M Englard

Mr S Holmes

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

On behalf of the board



Mr M Englard

**Director**

20 May 2016

# HE ACCESS NETWORK LIMITED

## ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF HE ACCESS NETWORK LIMITED FOR THE PERIOD ENDED 31 MARCH 2016

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As described on the balance sheet you are responsible for the preparation of the accounts for the Period ended 31 March 2016, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



26 May 2016

Accountants

# HE ACCESS NETWORK LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 MARCH 2016

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		Period ended 31 March 2016 £	Period ended 29 March 2016 £
	Notes		
Turnover		-	168,880
Administrative expenses		-	(151,319)
		<hr/>	<hr/>
(Loss)/profit on ordinary activities before taxation	2	-	17,561
Tax on (loss)/profit on ordinary activities	3	-	(3,526)
		<hr/>	<hr/>
(Loss)/profit for the Period	7	-	14,035
		<hr/>	<hr/>

# HE ACCESS NETWORK LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	£	2016 £	£
<b>Current assets</b>					
Debtors	4	253		253	
Cash at bank and in hand		31,128		31,128	
		<u>31,381</u>		<u>31,381</u>	
<b>Creditors: amounts falling due within one year</b>	5	(17,326)		(17,326)	
<b>Total assets less current liabilities</b>			14,055		14,055
<b>Capital and reserves</b>					
Called up share capital	6		20		20
Profit and loss account	7		14,035		14,035
<b>Shareholders' funds</b>			14,055		14,055

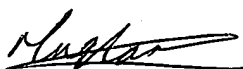
For the financial Period ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board for issue on 20 May 2016



Mr M England  
Director



Mr S Holmes  
Director

Company Registration No. 09239703

# HE ACCESS NETWORK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2016

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### 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).

#### 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 gross of VAT and trade discounts.

<b>2 Operating (loss)/profit</b>	<b>2016</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Operating (loss)/profit is stated after charging:		
Directors' remuneration	-	69,500
	<u>          </u>	<u>          </u>
<b>3 Taxation</b>	<b>2016</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Domestic current year tax		
U.K. corporation tax	-	3,526
	<u>          </u>	<u>          </u>
Total current tax	-	3,526
	<u>          </u>	<u>          </u>
<b>4 Debtors</b>	<b>2016</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Other debtors	253	253
	<u>          </u>	<u>          </u>
<b>5 Creditors: amounts falling due within one year</b>	<b>2016</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Taxation and social security	3,526	3,526
Payments received on account	12,000	12,000
Other creditors	1,800	1,800
	<u>          </u>	<u>          </u>
	17,326	17,326
	<u>          </u>	<u>          </u>



# HE ACCESS NETWORK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE PERIOD ENDED 31 MARCH 2016

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<b>6</b>	<b>Share capital</b>	<b>2016</b>	<b>2016</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary Shares of £10 each	20	20
		<u>20</u>	<u>20</u>
<b>7</b>	<b>Statement of movements on profit and loss account</b>		<b>Profit and loss account £</b>
	Balance at 30 March 2016		14,035
			<u>14,035</u>
	Balance at 31 March 2016		14,035
			<u>14,035</u>