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UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2017

FOR

SHUTTERBUG PANACEA LIMITED

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SHUTTERBUG PANACEA LIMITED (BY SHARES) (REGISTERED NUMBER: 09297559)

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SHUTTERBUG PANACEA LIMITED (BY SHARES)

COMPANY INFORMATION for the year ended 31st March 2017

DIRECTORS:

Dr A H Pillai

Mrs N K Teagarajan

SECRETARY:

Mrs N K Teagarajan

REGISTERED OFFICE:

1 Cavendish Road

Sheffield

South Yorkshire

S11 9BH

REGISTERED NUMBER:

09297559 (England and Wales)

ACCOUNTANTS:

Hewitt Card Limited

Chartered Certified Accountants

70-72 Nottingham Road

Mansfield Nottinghamshire NG18 1BN

SHUTTERBUG PANACEA LIMITED (BY SHARES) (REGISTERED NUMBER: 09297559)

BALANCE SHEET 31st March 2017

	31.3.17	•	31.3.16	
FIXED ASSETS	£	£ 399	£	£ 421
CURRENT ASSETS	6,210		20,327	
CREDITORS Amounts falling due within one year	(3,172)		(13,616)	
NET CURRENT ASSETS		3,038		6,711
TOTAL ASSETS LESS CURRENT LIABILITIES		3,437		7,132
CAPITAL AND RESERVES	·	3,437		7,132

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on signed on its behalf by:

Dr A H Pillai - Director

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SHUTTERBUG PANACEA LIMITED (BY SHARES)

The following reproduces the text of the report prepared for the directors 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 Shutterbug Panacea Limited for the year ended 31st March 2017 which comprise the Income Statement and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://www.accaglobal.com/rulebook.

This report is made solely to the Board of Directors of Shutterbug Panacea Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Shutterbug Panacea Limited and state those matters that we have agreed to state to the Board of Directors of Shutterbug Panacea Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Shutterbug Panacea 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 Shutterbug Panacea Limited. You consider that Shutterbug Panacea Limited 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 financial statements of Shutterbug Panacea 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.

Hewitt Card Limited

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Chartered Certified Accountants 70-72 Nottingham Road

Mansfield

Nottinghamshire NG18 1BN

This page does not form part of the statutory financial statements