

**ACTIFY SOLUTIONS LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2018**

ACTIFY SOLUTIONS LTD
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2018

CONTENTS	PAGE
<u>Company information</u>	<u>3</u>
<u>Accountants' report</u>	<u>4</u>
<u>Statement of financial position</u>	<u>5</u>

ACTIFY SOLUTIONS LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2018

Director	Darren Hartley
Company Number	09303109 (England and Wales)
Registered Office	1 WHITE HORSE VIEW CHERHILL CALNE WILTSHIRE SN11 8UD
Accountants	Love Accountancy Limited The Generator 11-15 Dix's Field Exeter EX1 1QA

ACTIFY SOLUTIONS LTD

ACCOUNTANTS' REPORT

Accountants' report to the director of Actify Solutions Ltd on the preparation of the unaudited statutory accounts for the year ended 31 March 2018

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Actify Solutions Ltd for the year ended 31 March 2018 as set out on pages 5 - 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 Actify Solutions Ltd, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Actify Solutions Ltd and state those matters that we have agreed to state to them, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Actify Solutions Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Actify Solutions 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 profit of Actify Solutions Ltd. You consider that Actify Solutions 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 Actify Solutions 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.

Love Accountancy Limited

The Generator
11-15 Dix's Field
Exeter
EX1 1QA

3 December 2018

ACTIFY SOLUTIONS LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2018

	2018	2017
	£	£
Fixed assets	1,295	267
Current assets	5,155	3,831
Creditors: amounts falling due within one year	(908)	(1,106)
Net current assets	4,247	2,725
Total assets less current liabilities	5,542	2,992
Accruals and deferred income	(210)	(180)
Net assets	5,332	2,812
Capital and reserves	5,332	2,812

NOTES TO THE ACCOUNTS

1 Average number of employees

During the year the average number of employees was 0 (2017: 0).

For the year ending 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board on 4 December 2018

Darren Hartley
Director

Company Registration No. 09303109

