

**999 SECURITY SYSTEMS LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2017**

Viracocha Accountants

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999 Security Systems Ltd
Unaudited Financial Statements
For The Year Ended 31 January 2017

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999 Security Systems Ltd
Balance Sheet
As at 31 January 2017

Registered number: 09494569

		2017
	Notes	£
FIXED ASSETS		
Tangible Assets	7	3,261
		<u>3,261</u>
CURRENT ASSETS		
Cash at bank and in hand		1,335
		<u>1,335</u>
Creditors: Amounts Falling Due Within One Year	8	<u>(4,594)</u>
NET CURRENT ASSETS (LIABILITIES)		<u>(3,259)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>
NET ASSETS		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	9	2
SHAREHOLDERS' FUNDS		<u>2</u>

For the year ending 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mr Jamie Anderson

19/12/2017

999 Security Systems Ltd
Balance Sheet (continued)
As at 31 January 2017

The notes on pages 4 to 5 form part of these financial statements.

999 Security Systems Ltd
Statement of Changes in Equity
For The Year Ended 31 January 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 1 February 2016	2	-	2
Profit for the year and total comprehensive income	-	1,121	1,121
Dividends paid	-	(1,121)	(1,121)
As at 31 January 2017	2	-	2

999 Security Systems Ltd
Notes to the Unaudited Accounts
For The Year Ended 31 January 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Motor Vehicles	25%
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1.4. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

7. Tangible Assets

	Motor Vehicles
	£
Cost	
As at 1 February 2016	-
Additions	4,295
As at 31 January 2017	4,295
Depreciation	
As at 1 February 2016	-
Provided during the period	1,034
As at 31 January 2017	1,034
Net Book Value	
As at 31 January 2017	3,261
As at 1 February 2016	-

8. Creditors: Amounts Falling Due Within One Year

	2017
	£
Trade creditors	4,594
	4,594

999 Security Systems Ltd
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 January 2017

9. Share Capital

	Value	Number	2017
	£		£
Allotted, called up and fully paid			
Ordinary shares	1,000	2	2

10. Transactions With and Loans to Directors

Dividends paid to directors

11. Dividends

	2017
	£
On equity shares:	
Final dividend paid	1,121
	1,121

12. Ultimate Controlling Party

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

13. General Information

999 Security Systems Ltd Registered number 09494569 is a limited by shares company incorporated in England & Wales. The Registered Office is 20-22 Wenlock Road, London, N1 7GU.

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.