

### **Statement of Consent to Prepare Abridged Financial Statements**

All of the members of Indirian Limited have consented to the preparation of the abridged statement of comprehensive income and the abridged statement of financial position for the year ending 30 April 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 09569647

**Indirian Limited**

**Filleted Unaudited Abridged Financial Statements**

**30 April 2017**

# **Indirian Limited**

## **Abridged Financial Statements**

**Year ended 30 April 2017**

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**The following pages do not form part of the abridged financial statements**

Report to the board of directors on the preparation of the unaudited statutory  
abridged financial statements

# **Indirian Limited**

## **Directors' Report**

### **Year ended 30 April 2017**

The directors present their report and the unaudited abridged financial statements of the company for the year ended 30 April 2017 .

#### **Directors**

The directors who served the company during the year were as follows:

Mr G Hall

Mr P R Hall

#### **Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 12 December 2017 and signed on behalf of the board by:

Mr G Hall

Director

Registered office:

12 Castle Hill Close

Eaton Socon

St Neots

PE19 8HW

# Indirian Limited

## Abridged Statement of Financial Position

30 April 2017

	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors		12,000	—
Cash at bank and in hand		6,562	13,331
		18,562	13,331
<b>Creditors: amounts falling due within one year</b>		22,758	16,107
<b>Net current liabilities</b>		4,196	2,776
<b>Total assets less current liabilities</b>		( 4,196)	( 2,776)
<b>Net liabilities</b>		( 4,196)	( 2,776)
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		( 4,296)	( 2,876)
<b>Shareholders deficit</b>		( 4,196)	( 2,776)

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of comprehensive income has not been delivered.

For the year ending 30 April 2017 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 abridged financial statements for the year 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 abridged financial statements .

These abridged financial statements were approved by the board of directors and authorised for issue on 12 December 2017 , and are signed on behalf of the board by:

Mr G Hall

Director

Company registration number: 09569647

# Indirian Limited

## Statement of Changes in Equity

Year ended 30 April 2017

	Called up share capital	Profit and loss account	Total
	£	£	£
<b>At 1 May 2015</b>	—	—	—
Loss for the year		( 2,876)	( 2,876)
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<b>Total comprehensive income for the year</b>	—	( 2,876)	( 2,876)
Issue of shares	100	—	100
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<b>Total investments by and distributions to owners</b>	100	—	100
<b>At 30 April 2016</b>	100	( 2,876)	<b>( 2,776)</b>
Loss for the year		( 1,420)	<b>( 1,420)</b>
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<b>Total comprehensive income for the year</b>	—	( 1,420)	<b>( 1,420)</b>
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<b>At 30 April 2017</b>	100	( 4,296)	<b>( 4,196)</b>
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# **Indirian Limited**

## **Notes to the Abridged Financial Statements**

### **Year ended 30 April 2017**

#### **1. General information**

The company is a private company limited by shares, registered in . The address of the registered office is 12 Castle Hill Close, Eaton Socon, St Neots, PE19 8HW.

#### **2. Statement of compliance**

These abridged financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

#### **3. Accounting policies**

##### **Basis of preparation**

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

##### **Transition to FRS 102**

The entity transitioned from previous UK GAAP to FRS 102 as at 1 May 2015. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 5.

##### **Revenue recognition**

Turnover is measured at the fair value of the consideration received or receivable for goods supplied and services rendered, net of discounts and Value Added Tax. Revenue from the sale of goods is recognised when the significant risks and rewards of ownership have transferred to the buyer (usually on despatch of the goods); the amount of revenue can be measured reliably; it is probable that the associated economic benefits will flow to the entity; and the costs incurred or to be incurred in respect of the transactions can be measured reliably.

#### **4. Employee numbers**

The average number of persons employed by the company during the year amounted to 2 (2016: 2 ).

#### **5. Transition to FRS 102**

These are the first abridged financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 May 2015.

No transitional adjustments were required in equity or profit or loss for the year.

# **Indirian Limited**

## **Management Information**

**Year ended 30 April 2017**

**The following pages do not form part of the abridged financial statements.**



## **Indirian Limited**

### **Report to the Board of Directors on the Preparation of the Unaudited Statutory Abridged Financial Statements of Indirian Limited**

#### **Year ended 30 April 2017**

As described on the abridged statement of financial position, the directors of the company are responsible for the preparation of the abridged financial statements for the year ended 30 April 2017, which comprise the abridged statement of financial position, statement of changes in equity and the related notes. You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these abridged financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

**GRH ACCOUNTANCY LIMITED**

85C Huntingdon Street St Neots Cambridgeshire PE19 1DU

12 December 2017

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.