

Abbreviated Unaudited Accounts

for the Period

16 November 2015 to 30 November 2016

for

E5Tech Limited

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for the Period 16 November 2015 to 30 November 2016

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E5Tech Limited

Company Information  
for the Period 16 November 2015 to 30 November 2016

**DIRECTOR:** A Fairweather

**REGISTERED OFFICE:** 37 Cedarwood Court  
78 Clapton Common  
London  
E5 9FU

**REGISTERED NUMBER:** 09874654 (England and Wales)

**ACCOUNTANTS:** SJD Accountancy  
12th Floor  
30 Crown Place  
London  
EC2A 2AL

Abbreviated Balance Sheet

30 November 2016

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		13,200
Cash at bank		<u>18,985</u>
		32,185
<b>CREDITORS</b>		
Amounts falling due within one year		<u>24,795</u>
<b>NET CURRENT ASSETS</b>		<u>7,390</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>7,390</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
Profit and loss account		<u>7,290</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>7,390</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 25 January 2017 and were signed by:

A Fairweather - Director

Notes to the Abbreviated Accounts  
for the Period 16 November 2015 to 30 November 2016

1. **ACCOUNTING POLICIES**

**ACCOUNTING CONVENTION**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**TURNOVER**

Turnover represents net invoiced sales of services, excluding value added tax.

**DEFERRED TAX**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**PENSION COSTS AND OTHER POST-RETIREMENT BENEFITS**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

3. **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the period ended 30 November 2016:

	£
<b>A Fairweather</b>	
Balance outstanding at start of period	-
Amounts advanced	(294)
Amounts repaid	-
Balance outstanding at end of period	<u>(294)</u>

As at 30th November 2016 the company owes the director £294.

4. **ULTIMATE CONTROLLING PARTY**

The controlling party is A Fairweather.

The ultimate controlling party is A Fairweather.

E5Tech Limited

Report of the Accountants to the Director of  
E5Tech Limited

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 November 2016 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

SJD Accountancy  
12th Floor  
30 Crown Place  
London  
EC2A 2AL

Date: .....

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.