

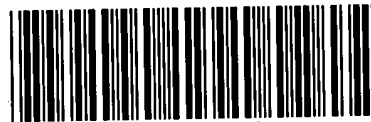
BAMBOO ICT LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 FEBRUARY 2017

TUESDAY



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24/10/2017

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COMPANIES HOUSE

BAMBOO ICT LIMITED

COMPANY INFORMATION

Director J Lomer (appointed 1 February 2016)

Registered number 9978907

Registered office Telecom House
296 High Street
Cheltenham
Gloucestershire
GL50 3HQ

BAMBOO ICT LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3 - 4

BAMBOO ICT LIMITED

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 28 FEBRUARY 2017**

The director presents his report and the financial statements for the period ended 28 February 2017.

The company was incorporated on 1 February 2016 and has not traded to date.

Director

The director who served during the period was:

J Lomer (appointed 1 February 2016)

Small companies note

In preparing this report, the director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 20/10/2017 and signed on its behalf.



J Lomer
Director

BAMBOO ICT LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 28 FEBRUARY 2017**

The Company has not traded during the period. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 28 FEBRUARY 2017**

	Note	28 February 2017 £
Current assets		
Debtors: amounts falling due within one year	3	1
		<hr/>
		1
		<hr/>
Total assets less current liabilities		1
		<hr/>
Net assets		1
		<hr/>
Capital and reserves		
Called up share capital	4	1
		<hr/>
		1
		<hr/>

For the period ended 28 February 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


J Lomer
Director

The notes on pages 3 to 4 form part of these financial statements.

BAMBOO ICT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2017

1. General information

The company is a private limited company (registered number 9978907), which is incorporated and domiciled in England and Wales. The address of the registered office is:

Telecom House
296 High Street
Cheltenham
Gloucestershire
United Kingdom
GL50 3HQ

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	28 February 2017 £
Other debtors	1
	<u>1</u>

4. Share capital

	28 February 2017 £
Shares classified as equity	
Allotted, called up and fully paid	
1 Ordinary share of £1	1

At incorporation, 1 ordinary share was issued for consideration of £1

BAMBOO ICT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 28 FEBRUARY 2017**

5. Controlling party

The parent company is Total (2014) Limited.

Ultimate control resides with S Davis who has a controlling interest in Total (2014) Limited.

TOTAL LIMITED (FORMERLY BAMBOO TECHNOLOGY GROUP LIMITED)

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TOTAL LIMITED (FORMERLY BAMBOO TECHNOLOGY GROUP LIMITED)

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Director