

**Company Registration Number 10911445 (England and Wales)**

**WIRES GLASSES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2018**  
**PAGES FOR FILING WITH REGISTRAR**

**WIRES GLASSES LIMITED**

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED  
STATUTORY FINANCIAL STATEMENTS OF WIRES GLASSES LIMITED FOR THE PERIOD ENDED 31 DECEMBER  
2018**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Wires Glasses Limited for the period ended 31 December 2018 which comprise the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the board of directors of Wires Glasses Limited, as a body, in accordance with the terms of our engagement letter dated 31 October 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Wires Glasses Limited and state those matters that we have agreed to state to the board of directors of Wires Glasses Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Wires Glasses Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Wires Glasses Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Wires Glasses Limited. You consider that Wires Glasses Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Wires Glasses Limited. 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 financial statements.

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**Dales Evans & Co Limited**  
**Chartered Accountants**  
**88-90 Baker Street**  
**London**  
**W1U 6TQ**

**30 September 2019**  
**Date**

**WIRES GLASSES LIMITED****BALANCE SHEET  
AS AT 31 DECEMBER 2018**

	<b>As at 31 December 2018</b>		<b>As at 31 August 2018</b>	
	£	£	£	£
Fixed assets		14,634		2,280
Current assets	748,551		967,927	
Prepayments and accrued income	20,362		8,410	
Creditors: amounts falling due within one year	(1,086,600)		(1,019,193)	
Net current liabilities		(317,687)		(42,856)
Total assets less current liabilities		(303,053)		(40,576)
Accruals and deferred income		(7,661)		(81,839)
<b>Net liabilities</b>		<b>(310,714)</b>		<b>(122,415)</b>
<b>Capital and reserves</b>		<b>(310,714)</b>		<b>(122,415)</b>

**Notes to the financial statements****1 Average employees**

The average number of persons (including directors) employed by the company during the period was 5 (2018 - 1).

Wires Glasses Limited is a private company limited by shares incorporated in England and Wales. The registered office is 88-90 Baker Street, London, W1U 6TQ.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the period ended 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 30 September 2019 and are signed on its behalf by:

**B Boylan**  
**Director**

**L Cole**  
**Director**

**K Ferreira**  
**Director**

**Company Registration Number 10911445**

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.