

Unaudited Financial Statements for the Year Ended 30 November 2019

for

BYB Direct Ltd

Contents of the Financial Statements
for the Year Ended 30 November 2019

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

DIRECTOR: C Faloon

SECRETARY:

REGISTERED OFFICE: 4 Tullycullion Road
Donaghmore
Co. Tyrone
BT70 3ED

REGISTERED NUMBER: NI615612 (Northern Ireland)

SOLICITORS: Faloon & Co
27 Thomas Street
Dungannon
Co Tyrone
BT70 IHN

Balance Sheet
30 November 2019

	Notes	30.11.19 £	30.11.18 £
CURRENT ASSETS			
Cash at bank		174	174
CREDITORS			
Amounts falling due within one year	4	1,366	1,366
NET CURRENT LIABILITIES		<u>(1,192)</u>	<u>(1,192)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,192)</u>	<u>(1,192)</u>
CAPITAL AND RESERVES			
Called up share capital		1	1
Retained earnings		<u>(1,193)</u>	<u>(1,193)</u>
SHAREHOLDERS' FUNDS		<u>(1,192)</u>	<u>(1,192)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2019 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
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 10 September 2020 and were signed by:

C Faloon - Director

Notes to the Financial Statements
for the Year Ended 30 November 2019

1. **STATUTORY INFORMATION**

BYB Direct Ltd is a private company, limited by shares , registered in Northern Ireland. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2018 - NIL).

4. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	30.11.19	30.11.18
	£	£
Directors' current accounts	<u>1,366</u>	<u>1,366</u>

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.