

COMPANY REGISTRATION NUMBER SC 264213

ANTECH SOFTWARE LIMITED

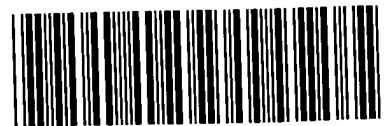
STATUTORY ACCOUNTS

FOR THE YEAR ENDED

31ST MARCH 2017



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Antech Software Limited

Company Information

Directors	Anand Prabhakar Bodas Netra Prabhakar Bodas
Secretary	Sekar Natarajan
Company Number	SC 264213
Registered Office	8 Dundas Place Kirkliston EH29 9BJ West Lothian Scotland
Business Address	27 Currievale Drive Edinburgh EH14 5RM Scotland
Bankers	HSBC plc 76 Hanover Street Edinburgh EH2 1HQ Scotland

Antech Software Limited

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Antech Software Limited

Directors' Report for the year ended 31st March 2017

The director presents his report and financial statements for the year ended 31st March 2017.

Principal Activity

The principal activity of the company is that of software consultants.

Directors and their Interests

The director who served during the year and his interest is as stated below:

Anand Prabhakar Bodas	1 Share
Netra Prabhakar Bodas	1 Share


Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.



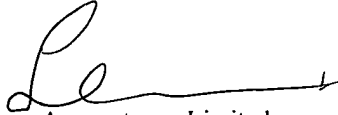
Sekar Natarajan

Secretary

Antech Software Limited

Accountants' Report on the Unaudited Financial Statements to the Directors of Antech Software Limited

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2017 set out on pages 10 to 15 and you consider that the company is exempt from an audit. In accordance with your instructions I have compiled these unaudited financial statements, in order to assist you to fulfill your statutory responsibilities, from the accounting records and information supplied to us.



Selara Accountancy Limited

Chartered Management Accountants

Dated : 17th November 2017

Antech Software Limited

Profit and Loss Account for the year ended 31st March 2017

	Notes	2017	2016
Turnover	2	89,359	83,857
Cost of sales		0	0
Gross Profit		83,857	83,857
Administrative Expenses		34,965	19,414
Profit on Ordinary Activities		54,394	64,443
Interest Received		288	30
Interest Paid		0	0
Profit after interest		54,682	64,473
Tax on profit on ordinary activities 3		12,634	5,821
Profit after Taxation		42,048	58,652
Dividends		54,000	40,500
Retained profit for year		(11,952)	18,152

Antech Software Limited
Balance Sheet
As at 31st March 2017

	Notes	2017	2016
Fixed Assets		27,245	35,747
Current Assets			
Debtors	4	2,005	5,123
Cash at Bank		117,249	121,034
		-----	-----
		119,254	126,157
Creditors: amounts falling due within one year	5	24,013	27,465
		-----	-----
Net Current Assets		95,241	98,692
		-----	-----
Net Assets		122,486	134,439
		=====	=====
Capital and Reserves			
Called up Share Capital	6	2	2
Profit and Loss Account		122,484	134,437
		-----	-----
		122,486	134,439
		=====	=====

Antech Software Limited

Balance Sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31st March 2017**

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 477 requesting that an audit be conducted for the year ended 31st March 2017 and

©that I acknowledge my responsibilities for:

- (1) ensuring that the company keeps accounting records which comply with Section 386, and
- (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved by the Board on 17th November 2017 and signed on its behalf by



Anand Prabhakar Bodas
Director

Antech Software Limited
Notes to the Financial Statements
for the year ended 31st March 2017

Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period.

1.3 Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Equipment - 20% straight line.

Motor Vehicles – 25% straight line

2 Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the United Kingdom.

Fixed Assets	Equipment	Motor Vehicle	Total
Brought forward 1 st April 2016	3,283	35,146	38,429
Additions during year	607	0	607
	-----	-----	-----
	3,890	35,146	39,036
	=====	=====	=====
Aggregate Depreciation 1 st April 2016	2,683		2,683
Depreciation charge for year	321	8,787	9,108
	-----	-----	-----
	3,004	8,787	11,791
	=====	=====	=====
Net Book Value at 31 st March 2016	886	26,359	27,245
	=====	=====	=====
	2017		2016
	£		£
4 Taxation			
UK Corporation tax	12,634		5,821
	=====		=====
5 Debtors			
Trade Debtors	260		4,357
Sundry Debtors	1,745		766
	=====		=====

**6 Creditors: amounts falling due within
one year**

VAT	6,851	4,727
Corporation tax	12,634	5,821
Hire Purchase Creditor	0	15,250
Credit Card Control	0	50
PAYE/NIC	2,778	117
Accruals	1,750	1,500
	<u>24,013</u>	<u>27,465</u>

7 Share Capital

	2017	2016
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>