

# 24 Beacon Ltd

Annual Report and Unaudited Financial Statements  
for the Period from 28 February 2017 to 31 March 2018

Accountants Plus  
Chartered Certified Accountants  
Upper Floor, Unit 1  
82 Muir Street  
Hamilton  
Lanarkshire  
ML3 6BJ

## 24 Beacon Ltd

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## **24 Beacon Ltd**

### **Company Information**

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Directors</b>         | Mrs Heather Louise McGowan<br>Mr Andrew McGowan                                                                                    |
| <b>Registered office</b> | Upper Floor, Unit 1<br>82 Muir Street<br>Hamilton<br>Lanarkshire<br>ML3 6BJ                                                        |
| <b>Accountants</b>       | Accountants Plus<br>Chartered Certified Accountants<br>Upper Floor, Unit 1<br>82 Muir Street<br>Hamilton<br>Lanarkshire<br>ML3 6BJ |

## **24 Beacon Ltd**

### **Directors' Report for the Period from 28 February 2017 to 31 March 2018**

The directors present their report and the financial statements for the period from 28 February 2017 to 31 March 2018. This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

#### **Incorporation**

The company was incorporated on 28 February 2017.

#### **Directors of the company**

The directors who held office during the period were as follows:

Mrs Heather Louise McGowan (appointed 28 February 2017)

Mr Andrew McGowan (appointed 28 February 2017)

#### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 26 November 2018 and signed on its behalf by:

.....  
Mrs Heather Louise McGowan  
Director

## **24 Beacon Ltd**

### **Statement of Directors' Responsibilities**

The directors acknowledge their responsibilities for preparing the report and financial statements in accordance with the Companies Act 2006, and all applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 and are in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime. 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.

## 24 Beacon Ltd

(Registration number: SC558891)

### Statement of Financial Position as at 31 March 2018

|                      | 2018<br>£       |
|----------------------|-----------------|
| Current assets       | <u>2</u>        |
| Capital and reserves | <u><u>2</u></u> |

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 26 November 2018 and signed on its behalf by:

.....

Mrs Heather Louise McGowan  
Director

## **24 Beacon Ltd**

**(Registration number: SC558891)**

### **Statement of Financial Position as at 31 March 2018**

#### **1 General information**

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:

Upper Floor, Unit 1

82 Muir Street

Hamilton

Lanarkshire

ML3 6BJ

These financial statements were authorised for issue by the Board on 26 November 2018.

#### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

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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.