

STATEMENT OF CONSENT TO PREPARE ABRIDGED FINANCIAL STATEMENTS

All of the members of Impact U.K. Limited have consented to the preparation of the abridged statement of comprehensive income and the abridged statement of financial position for the year ending 30 June 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 02308157

IMPACT U.K. LIMITED

Company Limited by Guarantee

FILLETED UNAUDITED ABRIDGED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30 June 2017

INPACT U.K. LIMITED
COMPANY LIMITED BY GUARANTEE
ABRIDGED FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2017

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IMPACT U.K. LIMITED
COMPANY LIMITED BY GUARANTEE
OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

D J Hanby

S C Jacobs

Company Secretary

SC Jacobs

Registered Office

Lifford Hall

Lifford Lane

Kings Norton

Birmingham

B30 3JN

INPACT U.K. LIMITED
COMPANY LIMITED BY GUARANTEE
ABRIDGED STATEMENT OF FINANCIAL POSITION

30 June 2017

	2017		2016
Note	£	£	£
Current assets			
Debtors	862		862
Creditors: amounts falling due within one year	604		604
	-----		-----
Net current assets		258	258
		-----	-----
Total assets less current liabilities		258	258
		-----	-----
Capital and reserves			
Profit and loss account		258	258
		-----	-----
Members funds		258	258
		-----	-----

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of comprehensive income has not been delivered.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 June 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

IMPACT U.K. LIMITED
COMPANY LIMITED BY GUARANTEE
ABRIDGED STATEMENT OF FINANCIAL POSITION *(continued)*

30 June 2017

These abridged financial statements were approved by the board of directors and authorised for issue on 9 February 2018
, and are signed on behalf of the board by:

D J Hanby

Director

Company registration number: 02308157

INPACT U.K. LIMITED
COMPANY LIMITED BY GUARANTEE
NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2017

1. General Information

The company is a private company limited by guarantee, registered in England and Wales. The address of the registered office is Lifford Hall, Lifford Lane, Kings Norton, Birmingham, B30 3JN.

2. Statement of Compliance

These abridged financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting Policies

Basis of preparation

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The entity is dormant as defined by section 1169 of the Companies Act 2006. The entity received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders' funds during the current year or prior year.

Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

4. Company Limited by Guarantee

The Company is limited by guarantee of its members and has no share capital.

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.