

**REGISTERED NUMBER: 03485477**

**Unaudited Financial Statements for the Year Ended 31 December 2016**

**for**

**Black Crow Systems Limited**

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for the Year Ended 31 December 2016**

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**Black Crow Systems Limited**

**Company Information**  
**for the Year Ended 31 December 2016**

**DIRECTORS:**

Mr Ramindur Singh  
Mr Rahul Singh

**SECRETARY:**

Mrs Vinita Singh

**REGISTERED OFFICE:**

9 The Alders  
Hounslow  
Middlesex  
TW5 0HP

**REGISTERED NUMBER:**

03485477

**ACCOUNTANTS:**

Golder Baqa Limited  
Ground Floor  
1 Baker's Row  
London  
EC1R 3DB

**Balance Sheet**  
**31 December 2016**

	Notes	31.12.16 £	£	31.12.15 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		1,284		1,712
<b>CURRENT ASSETS</b>					
Debtors	5	-		3,150	
Cash at bank		<u>2,995</u>		<u>10,420</u>	
		2,995		13,570	
<b>CREDITORS</b>					
Amounts falling due within one year	6	<u>71,947</u>		<u>57,033</u>	
<b>NET CURRENT LIABILITIES</b>			(68,952)		(43,463)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(67,668)		(41,751)
<b>PROVISIONS FOR LIABILITIES</b>			257		342
<b>NET LIABILITIES</b>			<u>(67,925)</u>		<u>(42,093)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			150		150
Retained earnings			<u>(68,075)</u>		<u>(42,243)</u>
			<u>(67,925)</u>		<u>(42,093)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**Balance Sheet - continued**  
**31 December 2016**

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

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

The financial statements were approved by the Board of Directors on 2 March 2017 and were signed on its behalf by:

Mr Ramindur Singh - Director

**Notes to the Financial Statements**  
**for the Year Ended 31 December 2016**

**1. STATUTORY INFORMATION**

Black Crow Systems Limited is a private company, limited by shares, registered in Not specified/Other. 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 for the year ended 31 December 2016 are the first financial statements that have been prepared in accordance with the provision of Section 1A "Small Entities" of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention. The presentation currency is pound sterling.

The date of transition to Section 1A "Small Entities" of Financial Reporting Standard 102 was 1 January 2015. The transition has not resulted in restatement of previously reported amounts.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.  
Plant and machinery etc - 25% on reducing balance

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2.

**Notes to the Financial Statements - continued**  
**for the Year Ended 31 December 2016**

**4. TANGIBLE FIXED ASSETS**

Plant and  
machinery  
etc  
£

**COST**

At 1 January 2016  
and 31 December 2016

11,905

**DEPRECIATION**

At 1 January 2016

10,193

Charge for year

428

At 31 December 2016

10,621

**NET BOOK VALUE**

At 31 December 2016

1,284

At 31 December 2015

1,712

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

31.12.16

31.12.15

£

£

Other debtors

-

3,150

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

31.12.16

31.12.15

£

£

Taxation and social security

179

2,834

Other creditors

71,768

54,199

71,947

57,033

**7. SHAREHOLDERS' LOAN**

During the year, the shareholders of the company provided a loan to the company. The balance outstanding as at 31 December 2016 was £70,568 (2015: £52,999). The loan is repayable on demand.

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.