

Abbreviated Unaudited Accounts for the Year Ended 31 December 2013

for

BLACK CROW SYSTEMS LIMITED

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for the Year Ended 31 December 2013

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BLACK CROW SYSTEMS LIMITED

Company Information
for the Year Ended 31 December 2013

DIRECTOR: Mr Ramindur Singh

SECRETARY: Mrs Vinita Singh

REGISTERED OFFICE: 9 The Alders
Hounslow
Middlesex
TW5 0HP

REGISTERED NUMBER: 03485477 (England and Wales)

ACCOUNTANTS: Golder Baqa
Chartered Tax Advisers & Accountants
Ground Floor
1 Baker's Row
London
EC1R 3DB

BLACK CROW SYSTEMS LIMITED (Registered number: 03485477)**Abbreviated Balance Sheet****31 December 2013**

	Notes	31.12.13 £	£	31.12.12 £	£
FIXED ASSETS					
Tangible assets	2		2,818		2,460
CURRENT ASSETS					
Debtors		638		434	
Cash at bank		<u>23,903</u>		<u>14,217</u>	
		24,541		14,651	
CREDITORS					
Amounts falling due within one year		<u>40,917</u>		<u>49,181</u>	
NET CURRENT LIABILITIES			(16,376)		(34,530)
TOTAL ASSETS LESS CURRENT LIABILITIES			(13,558)		(32,070)
PROVISIONS FOR LIABILITIES			429		327
NET LIABILITIES			<u>(13,987)</u>		<u>(32,397)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>(14,087)</u>		<u>(32,497)</u>
SHAREHOLDERS' FUNDS			<u>(13,987)</u>		<u>(32,397)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued

31 December 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 1 May 2014 and were signed by:

Mr Ramindur Singh - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Exemption from preparing a cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1 Cash Flow Statements/Financial Reporting Standard for Smaller Entities(effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding Value Added Tax.

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

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

Deferred tax assets and liabilities are not discounted.

Going concern basis

The financial statements have been prepared on a going concern basis which is dependent upon the company's director continuing to provide the necessary financial facilities to enable the company to continue in operation for the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2013	10,437
Additions	1,298
At 31 December 2013	11,735
DEPRECIATION	
At 1 January 2013	7,977
Charge for year	940
At 31 December 2013	8,917
NET BOOK VALUE	
At 31 December 2013	2,818
At 31 December 2012	2,460

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2013

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
100	Ordinary	£1.00	<u>100</u>	<u>100</u>

4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

LOAN FROM DIRECTOR

During the year, the director, Mr Raminndur Singh, provided a loan to the company in the sum of £37,718 (2012: £46,192). The loan is repayable on demand.

5. ULTIMATE CONTROLLING PARTY

Mr Ramindur Singh, the sole director of the company, together with members of his close family, controlled the company by virtue of a controlling interest (directly and indirectly) of 100% of the issued ordinary 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.