

EGLUTEK LIMITED

**Company Registration Number:
04261098 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2013

End date: 31st December 2013

SUBMITTED

EGLUTEK LIMITED

Company Information for the Period Ended 31st December 2013

Director:	Peter Wuensche John Wuensche Eric Hiernaux
Company secretary:	Peter Wuensche
Registered office:	1 Cornwall Mews West London SW7 4BH
Company Registration Number:	04261098 (England and Wales)

EGLUTEK LIMITED

Abbreviated Balance sheet As at 31st December 2013

	Notes	2013 £	2012 £
Fixed assets			
Intangible assets:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Debtors:		387	387
Cash at bank and in hand:		1,497	1,497
Total current assets:		<u>1,884</u>	<u>1,884</u>
Creditors			
Net current assets (liabilities):		<u>1,884</u>	<u>1,884</u>
Total assets less current liabilities:		1,884	1,884
Creditors: amounts falling due after more than one year:	2	459,751	459,751
Total net assets (liabilities):		<u>(457,867)</u>	<u>(457,867)</u>

The notes form part of these financial statements

EGLUTEK LIMITED

Abbreviated Balance sheet As at 31st December 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	3	2,827	2,827
Profit and Loss account:		(460,694)	(460,694)
Total shareholders funds:		<u>(457,867)</u>	<u>(457,867)</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 26 September 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Peter Wuensche

Status: Director

The notes form part of these financial statements

EGLUTEK LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

1. Accounting policies

Basis of measurement and preparation of accounts

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

Turnover policy

There was no turnover

Tangible fixed assets depreciation policy

NA

Intangible fixed assets amortisation policy

Software development expenditure was fully written off in the year ending 31 December 2009 because, in the directors' view, it is no longer of commercial value.

Valuation information and policy

NA

Other accounting policies

NA

EGLUTEK LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

2. Creditors: amounts falling due after more than one year

	2013 £	2012 £
Other creditors:	459,751	459,751
Total:	<u>459,751</u>	<u>459,751</u>

These are loans made to the company by the shareholders (including the directors).

EGLUTEK LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

3. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	28,271	0.10	2,827
Total share capital:			<u>2,827</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	28,271	0.10	2,827
Total share capital:			<u>2,827</u>

701 of the ordinary shares do not carry voting rights.
