

Registration number 5066332

1 Cover Limited

Abbreviated accounts

For the year ended 31st March 2016

THURSDAY



A5LEXJUA

A12

08/12/2016

#111

COMPANIES HOUSE

1 Cover Limited

Contents

	Page
Abbreviated balance sheet	1 – 2
Notes to the financial statements	3 - 4

1 Cover Limited

Abbreviated balance sheet As at 31 March 2016

		31/03/16 £	31/03/15 £
Current assets			
Debtors		23,000	23,000
Cash at Bank		<u>-</u>	<u>-</u>
		23,000	23,000
Creditors : amounts falling due Within one year		<u>19,658</u>	<u>19,658</u>
Current assets less current liabilities		<u>3,342</u>	<u>3,342</u>
Capital and Reserves			
Called up share capital	7	20,000	20,000
Profit and loss account	8	<u>(16,658)</u>	<u>(16,658)</u>
Shareholders' funds		<u>3,342</u>	<u>3,342</u>

1 Cover Limited

Abbreviated balance sheet (continued)

Director's statement required by Part 15, Chapter 5 of the Companies Act 2006 Year ended 31 March 2016

In approving these financial statements the directors of the company hereby confirm:

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with the requirements of the 2006 Companies Act, and for preparing accounts that give a true and fair view of the state of the affairs of the company at the balance sheet date and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The abbreviated accounts were approved by the Board on 28th November 2016 and signed on its behalf by


P Storey
Director

1 Cover Limited

Notes to the abbreviated financial statements for the year ended 31 March 2016

1. Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities [effective June 2008].

Turnover

Turnover represents the commission received, excluding value added tax, in respect of contracts written in the period.

Deferred taxation

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

2. Share Capital	2016	2015
Authorised		
Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>

3. Transactions with Directors

B Gower and P Storey are Directors of Kiss Technology Ltd. At 31 March 2016 the company owed Kiss Technology Ltd £14,876 (2015: £14,876). The company was owed £3,000 by its holding company at 31 March 2016.

4. Ultimate Parent Undertaking

The directors believe that the company is controlled by Beau Star Limited, a company registered in the BVI.