

REGISTERED NUMBER: 05277123 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2017

for

IT SYSTEMS SOLUTIONS LIMITED

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**for the Year Ended 31 March 2017**

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**IT SYSTEMS SOLUTIONS LIMITED (by shares)**

**Company Information**  
**for the Year Ended 31 March 2017**

**DIRECTORS:**

G Genoux  
Miss K McAuley

**SECRETARY:**

Miss K McAuley

**REGISTERED OFFICE:**

C/O Golder Baga  
Ground Floor  
1 Baker's Row  
London  
EC1R 3DB

**REGISTERED NUMBER:**

05277123 (England and Wales)

**ACCOUNTANTS:**

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

**IT SYSTEMS SOLUTIONS LIMITED (by shares) (Registered number: 05277123)**

**Balance Sheet**  
**31 March 2017**

	31.3.17		31.3.16	
	£	£	£	£
<b>FIXED ASSETS</b>		2,810		3,746
<b>CURRENT ASSETS</b>	118,226		141,274	
<b>CREDITORS</b>				
Amounts falling due within one year	(52,769)		(51,398)	
<b>NET CURRENT ASSETS</b>		65,457		89,876
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		68,267		93,622
<b>PROVISIONS FOR LIABILITIES</b>		-		749
<b>NET ASSETS</b>		68,267		92,873
<b>CAPITAL AND RESERVES</b>		68,267		92,873

**NOTES TO THE FINANCIAL STATEMENTS**

**1. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 1 .

**2. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

During the year, the company was provided with a loan in the sum of £36,516 (2016: £22,351) by Mr G Genoux, a director and shareholder of the company.  
This loan is interest free and is repayable on demand.

**3. OTHER FINANCIAL COMMITMENTS**

The company has no capital commitments.  
There were no contingent liabilities at the balance sheet date which have not been provided for in the accounts.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 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
- (b) 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.

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

The financial statements were approved by the Board of Directors on 24 July 2017 and were signed on its behalf by:

G Genoux - Director

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.