REGISTERED NUMBER: 05605641 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2016

for

Secure Legal Services Limited

Contents of the Abbreviated Accounts for the Year Ended 31 March 2016

Secure Legal Services Limited

Company Information
for the Year Ended 31 March 2016

DIRECTOR:	R J Watson
REGISTERED OFFICE:	Heatley Lane Farmhouse Heatley Abbots Bromley Staffordshire WS15 3EW
REGISTERED NUMBER:	05605641 (England and Wales)
ACCOUNTANTS:	Michael A Williams Accountants Limited 30 Retford Drive Sutton Coldfield West Midlands B76 1DG

Abbreviated Balance Sheet
31 March 2016

	Notes	31.3.16 £	£	31.3.15 £	£
FIXED ASSETS					
Tangible assets	2		97,924		15,190
CURRENT ASSETS					
Debtors		247,451		187,316	
Cash at bank		647,881		639,496	
		895,332		826,812	
CREDITORS					
Amounts falling due within one year		102,209		139,611	
NET CURRENT ASSETS			793,123		687,201
TOTAL ASSETS LESS CURRENT LIABILITIES			891,047		702,391
PROVISIONS FOR LIABILITIES			334		112
NET ASSETS			890,713		702,279
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			890,711		702,277
SHAREHOLDERS' FUNDS			890,713		702,279

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 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

(b) 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.

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 28 December 2016 and were signed by:

R J Watson - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2016

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 January 2015).

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.

Land and buildings	- 2% on cost
Plant and machinery etc	- 33% on cost

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2015	20,349
Additions	102,382
Disposals	(15,094)
At 31 March 2016	107,637
DEPRECIATION	
At 1 April 2015	5,159
Charge for year	5,016
Eliminated on disposal	(462)
At 31 March 2016	9,713
NET BOOK VALUE	
At 31 March 2016	97,924
At 31 March 2015	15,190

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.16 £	31.3.15 £
2	Ordinary	£1	2	2

4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

During the year ended 31 March 2016, the Company's Director, Mr R J Watson, repaid net the sum of £36,696 to the Company (period ended 2015: Mr Watson was advanced £137,841). The balance outstanding by Mr Watson at 31 March 2016, including interest charged, was £101,145 (2015 £137,841). This sum is included within Other Debtors. Interest was charged at the official rate throughout the period that the loan was outstanding.The amount of interest charged to Mr Watson during the year was £5,392 (2015: £4,495).