

**EVOLUTION BANKING LIMITED**  
**(Formerly BEALAW (Man) 37 LIMITED)**

**Unaudited Financial Statements**

**Period from incorporation to**  
**29 February 2008**

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**EVOLUTION BANKING LIMITED (FORMERLY BEALAW (MAN) 37 LIMITED)**  
**Period from incorporation to 29 February 2008**

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**EVOLUTION BANKING LIMITED (FORMERLY BEALAW (MAN) 37 LIMITED)**  
**Period from incorporation to 29 February 2008**

**COMPANY INFORMATION**

<b>Director:</b>	TJ O'Neill
<b>Secretary:</b>	P Nicholson
<b>Registered office:</b>	St Ann's House St Ann's Place Manchester M2 7LP
<b>Registered number:</b>	611307

**EVOLUTION BANKING LIMITED (FORMERLY BEALAW (MAN) 37 LIMITED)**

**BALANCE SHEET**

**As at 29 February 2008**

	Note	2008 £
<b>CURRENT ASSETS</b>		
Debtors		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>1</u>
<b>EQUITY SHAREHOLDER'S FUNDS</b>		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249AA (1) of the Companies Act 1985 for the period ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 22 December 2008 and were signed by:



**T. O'Neill**

The accompanying notes are an integral part of this balance sheet.

# **EVOLUTION BANKING LIMITED (FORMERLY BEALAW (MAN) 37 LIMITED)**

## **NOTES TO THE FINANCIAL STATEMENTS**

**Period from incorporation to 29 February 2008**

### **1. ACCOUNTING POLICIES**

The principal accounting policies, all of which have been applied consistently throughout the period and the preceding period are set out below:

#### **Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable Financial Reporting Standard for Smaller Entities (effective June 2005) and United Kingdom law.

The company was incorporated on 19 February 2007 as Below (MAN) 37 Limited and changed its name to Evolution Banking Limited on 1 June 2007. The company was dormant throughout the period since incorporation.

### **2. CALLED UP SHARE CAPITAL**

	<b>2008</b>
	<b>£</b>
<b>Authorised Number:</b>	
1 ordinary share of £1 each	<u>1</u>
<b>Allotted, called up and fully paid:</b>	
1 ordinary share of £1 each	<u>1</u>