Company Registration No. 6113307 (England & Wales)

EVOLUTION BANKING LIMITED

Abbreviated Unaudited Financial

Statements

For the year ended 28 February 2010



A50 22/09/2010 COMPANIES HOUSE

430

EVOLUTION BANKING LIMITED Year ended 28 February 2010

| Company information | 3 |
|---|---|
| Balance sheet | 4 |
| Notes to the abbreviated financial statements | 5 |

EVOLUTION BANKING LIMITED Year ended 28 February 2010

COMPANY INFORMATION

Director: TJ O'Neill

Secretary: P Nicholson

Registered office: 8 St John Street
Manchester

M3 4DU

Registered number 611307

EVOLUTION BANKING LIMITED

BALANCE SHEET As at 28 February 2010

| | Note | 2010 £ | 2009 £ |
|--|------|-----------|-----------|
| CURRENT ASSETS Debtors | | 10 | 10 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 10 | 10 |
| CAPITAL AND RESERVES Called up share capital | 2 | 10 | 10 |
| EQUITY SHAREHOLDER'S FUNDS | | 10 | 10 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2010 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 of the Companies Act 2006 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 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 21 September 2010 and were signed by

P Nicholson - Company Secretary

The accompanying notes are an integral part of this balance sheet

EVOLUTION BANKING LIMITED

NOTES TO THE FINANCIAL STATEMENTS Year ended 28 February 2010

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 April 2008) and United Kingdom law

The company is dormant and has been throughout the period since incorporation

2. CALLED UP SHARE CAPITAL

| | 2009 £ | 2008 £ |
|----------------------------------|-----------|-----------|
| Authorised Number: | | |
| 10 ordinary share of £1 each | 10 | 10 |
| | | |
| Allotted, issued and fully paid. | | |
| 10 ordinary share of £1 each | 10 | 10 |
| | | ==== |