

**Ben Sky Limited FILLETED
ACCOUNTS COVER**

Ben Sky Limited

Company No. 08348493

Information for Filing with The Registrar

31 January 2017

**Ben Sky Limited DIRECTORS
REPORT REGISTRAR**

The Director presents his report and the accounts for the year ended 31 January 2017.

Principal activities

The principal activity of the company during the year under review was web hosting and design services.

Director

The Director who served at any time during the year was as follows:

B. Sanjurgo

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

B. Sanjurgo

Director

12 September 2017

Ben Sky Limited BALANCE SHEET
REGISTRAR
at 31 January 2017

Company No. 08348493	Notes	2017	2016
		£	£
Fixed assets			
Tangible assets	2	895	-
Investments	3	35,000	20,000
		<u>35,895</u>	<u>20,000</u>
Current assets			
Debtors	4	8,236	11,162
Cash at bank and in hand		38,976	26,393
		<u>47,212</u>	<u>37,555</u>
Creditors: Amount falling due within one	5	<u>(23,094)</u>	<u>(22,054)</u>
Net current assets		24,118	15,501
Total assets less current liabilities		<u>60,013</u>	<u>35,501</u>
Net assets		<u>60,013</u>	<u>35,501</u>
Capital and reserves			
Called up share capital		100	100
Profit and loss account	6	59,913	35,401
		<u>60,013</u>	<u>35,501</u>
Total equity		<u>60,013</u>	<u>35,501</u>

These accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the year ended 31 January 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

As permitted by section 444 (5A) of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

Approved by the board on 12 September 2017

And signed on its behalf by:

B. Sanjurgo

Director

12 September 2017

**Ben Sky Limited NOTES TO THE
ACCOUNTS REGISTRAR
for the year ended 31 January 2017**

1 Accounting policies

Basis of preparation

The accounts have been prepared in accordance with FRS 102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard) and the Companies Act 2006 . There were no material departures from that standard.

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the accounting policies set out below.

Turnover

Turnover is measured at the fair value of the consideration received or receivable. Turnover is reduced for estimated customer returns, rebates and other similar allowances.

Revenue from the sale of goods is recognised when all the following conditions are satisfied:

- the Company has transferred to the buyer the significant risks and rewards of ownership of the goods;
 - the Company retains neither continuing managerial involvement to the degree usually associated with ownership nor effective control over the goods sold;
 - the amount of revenue can be measured reliably;
 - it is probable that the economic benefits associated with the transaction will flow to the Company;
- and
- the costs incurred or to be incurred in respect of the transaction can be measured reliably.

Specifically, revenue from the sale of goods is recognised when goods are delivered and legal title is passed.

2 Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost or revaluation		
Additions	955	955
At 31 January 2017	<u>955</u>	<u>955</u>
Depreciation		
Charge for the year	60	60
At 31 January 2017	<u>60</u>	<u>60</u>
Net book values		
At 31 January 2017	<u>895</u>	<u>895</u>

3 Investments

	Other investments - Listed £	Total £
Cost or valuation		
At 1 February 2016	20,000	20,000
Additions	15,000	15,000
At 31 January 2017	<u>35,000</u>	<u>35,000</u>
Net book values		
At 31 January 2017	<u>35,000</u>	<u>35,000</u>
At 31 January 2016	<u>20,000</u>	<u>20,000</u>

4 Debtors

	2017 £	2016 £
Trade debtors	8,236	11,162
	<u>8,236</u>	<u>11,162</u>

5 Creditors:

amounts falling due within one year

	2017 £	2016 £
Trade creditors	1,279	15
Corporation tax	5,972	7,095
Loans from directors	12,543	11,645
Other creditors	1,200	-
Accruals and deferred income	2,100	3,299
	<u>23,094</u>	<u>22,054</u>

6 Reserves

Profit and loss account - includes all current and prior period retained profits and losses.

7 Related party disclosures

		2017	2016
		£	£
Transactions with related parties			
<i>Name of related party</i>	B. Sanjurgo		
<i>Description of relationship between the parties</i>	Director		
<i>Description of transaction and general amounts involved</i>	Loan from director		
<i>Amount due from/(to) the related party</i>		(12,543)	(11,645)
<i>Provision for doubtful debts due from the related party</i>		-	-
<i>Amounts written off in the period in respect of debts from/(to) the related party</i>		-	-
Controlling parties			
Immediate controlling parties	B Sanjurgo controls the company by virtue of being the sole shareholder.		
Ultimate controlling party	B Sanjurgo controls the company by virtue of being the sole shareholder.		

8 Additional information

Its registered number is:
08348493
Its registered office is:
c/o Not Just Numbers Ltd
5 Carrwood Park
Selby Road
Leeds
LS15 4LG

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.