

**SECRET CURVES LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2019**

SECRET CURVES LTD
UNAUDITED ACCOUNTS
CONTENTS

| | Page |
|--|-------------|
| <u>Company information</u> | <u>3</u> |
| <u>Accountants' report</u> | <u>4</u> |
| <u>Statement of financial position</u> | <u>5</u> |
| <u>Notes to the accounts</u> | <u>6</u> |

SECRET CURVES LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2019

Director Miss Luara Cristina Duque Hoyos

Company Number 08379107 (England and Wales)

Registered Office 47 MURRAY SQUARE
CUSTOM HOUSE
LONDON
E16 3AH

Accountants CLEWOOD & CO.
42 Acanthus Drive
London
SE1 5HJ

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON
THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF
SECRET CURVES LTD
FOR THE YEAR ENDED 31 JANUARY 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of SECRET CURVES LTD for the year ended 31 January 2019 as set out on pages 5 - 6 from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>

Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf.

CLEWOOD & CO.
Chartered Certified Accountants

42 Acanthus Drive
London
SE1 5HJ

11 February 2019

SECRET CURVES LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2019

| | Notes | 2019 £ | 2018 £ |
|---|-------|-----------|-----------|
| Creditors: amounts falling due within one year | 4 | (6,540) | (7,115) |
| Net current liabilities | | (6,540) | (7,115) |
| Net liabilities | | (6,540) | (7,115) |
| Capital and reserves | | | |
| Called up share capital | | 100 | 100 |
| Profit and loss account | | (6,640) | (7,215) |
| Shareholders' funds | | (6,540) | (7,115) |

For the year ending 31 January 2019 the company was entitled to exemption from audit 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 director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the Board on 11 February 2019.

Miss Luara Cristina Duque Hoyos
Director

Company Registration No. 08379107

SECRET CURVES LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2019

1 Statutory information

SECRET CURVES LTD is a private company, limited by shares, registered in England and Wales, registration number 08379107. The registered office is 47 MURRAY SQUARE, CUSTOM HOUSE, LONDON, E16 3AH.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Creditors: amounts falling due within one year

| | 2019 | 2018 |
|---------------------------|-------------|-------------|
| | £ | £ |
| Bank loans and overdrafts | 6,404 | 6,959 |
| Taxes and social security | 136 | 156 |
| | <hr/> 6,540 | <hr/> 7,115 |
| | <hr/> <hr/> | <hr/> <hr/> |

5 Average number of employees

During the year the average number of employees was 2 (2018: 4).

