

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
13 FEBRUARY 2013 TO 31 DECEMBER 2013
FOR
YES AGENCY LIMITED**



YES AGENCY LIMITED

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FOR THE PERIOD 13 FEBRUARY 2013 TO 31 DECEMBER 2013**

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YES AGENCY LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 13 FEBRUARY 2013 TO 31 DECEMBER 2013**

DIRECTORS:

B Duncan
P Spicer

REGISTERED OFFICE:

c/o Field Sales Solutions Limited
Oxford House
Oxford Road
Thame
Oxfordshire
OX9 2AH

REGISTERED NUMBER:

08400820 (England and Wales)

YES AGENCY LIMITED

**REPORT OF THE DIRECTORS
FOR THE PERIOD 13 FEBRUARY 2013 TO 31 DECEMBER 2013**

The directors present their report with the financial statements of the company for the period 13 February 2013 to 31 December 2013.

INCORPORATION

The company was incorporated on 13 February 2013.

DIRECTORS

The directors who have held office during the period from 13 February 2013 to the date of this report are as follows:

B Duncan - appointed 13 February 2013

P Spicer - appointed 13 February 2013

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



P Spicer - Director

10 July 2014

BALANCE SHEET
31 DECEMBER 2013

	Notes	£
CURRENT ASSETS		
Debtors	2	1
		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	3	1
		<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>
		<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 10 July 2014 and were signed on its behalf by:



P Spicer - Director

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 13 FEBRUARY 2013 TO 31 DECEMBER 2013

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

YES AGENCY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 13 FEBRUARY 2013 TO 31 DECEMBER 2013**

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 April 2008).

The company was dormant throughout the period ended 31 December 2013.

2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

Amounts owed by group undertakings

£
1
1

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:

Class:

Nominal

value:

1

Ordinary

1

£
1
1

1 Ordinary share of 1 was allotted and fully paid for cash at par during the period.