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UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 JANUARY 2016

COMPANY INFORMATION

DIRECTOR I Brown (appointed 7 January 2015)

REGISTERED NUMBER 09377855

Vicarage Farm Brington Road REGISTERED OFFICE

Flore

Northampton NN7 4NQ

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DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 JANUARY 2016

The director presents her report and the unaudited financial statements for the period ended 31 January 2016.

DIRECTOR

The director who served during the period was:

I Brown (appointed 7 January 2015)

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 21 September 2016 and signed on its behalf.

l Brown

Director

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF EAZYTOOLS LIMITED FOR THE PERIOD ENDED 31 JANUARY 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Eazytools Limited for the period ended 31 January 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/membership/

regulations-standards-and-guidance.

This report is made solely to the director of Eazytools Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Eazytools Limited and state those matters that we have agreed to state to the director of Eazytools Limited in this report in accordance with ICAEW Technical release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Eazytools Limited and its director for our work or for this report.

It is your duty to ensure that Eazytools Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Eazytools Limited. You consider that Eazytools Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Eazytools Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Thompson Balch Ltd

Chartered Accountants

15 Towcester Road Old Stratford Milton Keynes Buckinghamshire MK19 6AN

21 September 2016

EAZYTOOLS LIMITED REGISTERED NUMBER: 09377855

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 JANUARY 2016

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 JANUARY 2016

| | Note | 2016 £ |
|---------------------------------------|------|-----------|
| CURRENT ASSETS | | |
| Cash in hand | | 100 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 100 |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | 100 |
| SHAREHOLDERS' FUNDS | 3 | 100 |

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the period ended 31 January 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 21 September 2016.

I Brown

Director

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

£

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100

2016

During the period 100 ordinary £1 shares were issued at par.

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

| | 2016 £ |
|---|-----------|
| Opening shareholders' funds Shares issued during the period | 100 |
| Closing shareholders' funds | 100 |

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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.