

Breathe Sync Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2017

Blu Sky Chartered Accountants
17 Northumberland Square
North Shields
NE30 1PX

Breathe Sync Ltd

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3</u>

Breathe Sync Ltd

Company Information

Director Mr Michael Andrew John Townsend Williams

Registered office 213 Trowbridge Road
Bradford On Avon
England
Wiltshire
BA15 1EU

Accountants Blu Sky Chartered Accountants
17 Northumberland Square
North Shields
NE30 1PX

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited
Statutory Accounts of
Breathe Sync Ltd
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Breathe Sync Ltd for the year ended 31 March 2017 as set out on pages 3 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising 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/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Breathe Sync Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Breathe Sync Ltd and state those matters that we have agreed to state to the Board of Directors of Breathe Sync Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Breathe Sync Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Breathe Sync Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Breathe Sync Ltd. You consider that Breathe Sync Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Breathe Sync Ltd. 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 accounts.

.....
Blu Sky Chartered Accountants
17 Northumberland Square
North Shields
NE30 1PX

31 December 2017

Breathe Sync Ltd

(Registration number: 09471910) Balance Sheet as at 31 March 2017

	2017 £	2016 £
Current assets	4,190	1
Creditors: Amounts falling due within one year	(5,302)	-
Total assets less current liabilities	(1,112)	1
Accruals and deferred income	(960)	-
	(2,072)	1
Capital and reserves	(2,072)	1

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 31 December 2017

.....

Mr Michael Andrew John Townsend Williams

Director

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.