

Registered Number 09564647

SECURE GENERATION LIMITED

Abbreviated Accounts

30 April 2016

Abbreviated Balance Sheet as at 30 April 2016

	<i>Notes</i>	<i>2016</i>
		£
Current assets		
Debtors		401
Cash at bank and in hand		2,952,421
		<u>2,952,822</u>
Creditors: amounts falling due within one year		(2,400)
Net current assets (liabilities)		<u>2,950,422</u>
Total assets less current liabilities		<u>2,950,422</u>
Total net assets (liabilities)		<u>2,950,422</u>
Capital and reserves		
Called up share capital	2	3,029
Share premium account		3,025,096
Profit and loss account		(77,703)
Shareholders' funds		<u>2,950,422</u>

- For the year ending 30 April 2016 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 Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 5 January 2017

And signed on their behalf by:

Mr M J Bayer, Director

Notes to the Abbreviated Accounts for the period ended 30 April 2016**1 Accounting Policies****Basis of measurement and preparation of accounts**

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

2 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2016</i>
	£
3,028,941 Ordinary shares of £0.001 each	3,029

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