

Registered No: NI625585

29 MAR 2017

**Evander (NI) Limited**

**Annual report**

**For the year ended 31 July 2016**



# **Evander (NI) Limited**

## **Annual report for the year ended 31 July 2016**

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**Directors and advisors**

**Directors**

Peter Crowley  
Neill Hughes  
JC McGinnis

**Registered office**

Unit 1 Campsie Business Park  
McLean Road  
Eglinton  
Co Londonderry  
BT47 3XX

**Solicitors**

A & L Goodbody  
42-46 Fountain Street  
Belfast  
BT1 5EF

**Directors' report  
For the year ended 31 July 2016**

The directors present their report and the financial statements to for the year ended 31 July 2016.

**Review of business and future developments**

The company did not trade during the year and therefore made neither a profit nor a loss.

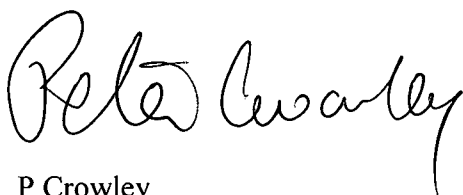
**Directors and their interests**

The directors who served during the year are shown on page 1.

**Small Company Provisions**

This report has been prepared in accordance with the Special provisions for small companies under Part 15 of the Companies Act 2006.

By order of the Board

A handwritten signature in black ink, appearing to read 'Peter Crowley', written in a cursive style.

P Crowley  
**Director**  
16 March 2017

## Balance sheet as at 31 July 2016

	Notes	31 July 2016 £	31 July 2015 £
<b>Current assets</b>			
Debtors	3	2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		2	2
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

The financial statements on pages 3 and 4 were approved by the board on 16 March 2017 and signed on its behalf by:

  
P Crowley  
Director

**Notes to the financial statements for the year ended 31 July 2016****1 Accounting policies**

These financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards.

**2 Profit and loss account**

The company did not trade during the year and hence incurred neither a profit nor a loss. As such no separate profit and loss account is presented.

The company had no employees outside of company directors. The directors received no remuneration during the period in the respect of their services to the company.

**3 Debtors**

	31 July 2016	31 July 2015
	£	£
Amounts due from group undertakings	2	2

**4 Called up share capital**

	31 July 2016	31 July 2015
	£	£
<b>Authorised</b>		
2 Ordinary shares of £1 each	2	2
<b>Allotted and fully paid</b>		
2 Ordinary shares of £1 each	2	2