

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
FUTURITY LIMITED**

WEDNESDAY



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FUTURITY LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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FUTURITY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTOR: M Pike

SECRETARY: J D Wade

REGISTERED OFFICE: Ground Floor
3 Atlantic Quay
20 York Street
Glasgow
G2 8AE

REGISTERED NUMBER: SC183872 (Scotland)

FUTURITY LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 DECEMBER 2015**

The Director presents their report with the financial statements of the Company for the year ended 31 December 2015.

The Company did not trade during the period and it is not anticipated that it will trade in the future.

DIRECTORS

The Directors who have held office during the period from 1 January 2015 to the date of this report are as follows:

M Mugge - resigned 26 January 2015

M Pike - appointed 26 January 2015

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

BY ORDER OF THE BOARD:


.....
J D Wade - Secretary

Date: 23 September 2016

FUTURITY LIMITED (REGISTERED NUMBER: SC183872)

**STATEMENT OF FINANCIAL POSITION
31 DECEMBER 2015**

	Notes	2015 £'000	2014 £'000
CURRENT ASSETS			
Debtors: amounts falling due within one year	3	<u>411</u>	<u>411</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>411</u>	<u>411</u>
CAPITAL AND RESERVES			
Called up share capital		462	462
Share premium		305	305
Employee benefit trust		(14)	(14)
Retained earnings		<u>(342)</u>	<u>(342)</u>
SHAREHOLDERS' FUNDS		<u>411</u>	<u>411</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

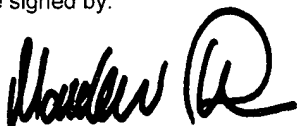
The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The Director acknowledges 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the Director on 23 September 2016 and were signed by:



M Pike - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2015**

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the Company has made neither a surplus nor a deficit.

FUTURITY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. STATUTORY INFORMATION

Futurity Limited is a private company, limited by shares, registered in Scotland. The Company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015	2014
	£'000	£'000
Amounts owed by group undertakings	<u>411</u>	<u>411</u>

Amounts owed by group undertakings are unsecured, repayable on demand and are on an interest free basis.

4. TRANSITION TO FRS 102

The Company transitioned to FRS 102 from previously extant UK Accounting Standards as at 1 June 2014. There is no material financial impact from the transition to FRS 102 in the financial statements. There were no changes in accounting policies arising from the transition to FRS 102.