

Polaris Publishing Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2019

Beyond The Numbers Limited
Chartered Accountants
42 Charlotte Square
Edinburgh
EH2 4HQ

Polaris Publishing Limited

Contents

Company Information	<u>1</u>
Directors' Report	<u>2</u>
Balance Sheet	<u>3 to 4</u>
Notes to the Unaudited Financial Statements	<u>3</u>

Polaris Publishing Limited

Company Information

Directors	Peter Burns Mr Richard Burns
Registered office	c/o Aberdeen Considine 2nd Floor, Elder House Multrees Walk Edinburgh EH1 3DX
Accountants	Beyond The Numbers Limited Chartered Accountants 42 Charlotte Square Edinburgh EH2 4HQ

Polaris Publishing Limited

Directors' Report for the Year Ended 30 June 2019

The directors present their report and the financial statements for the year ended 30 June 2019.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Peter Burns

Mr Richard Burns

Small companies provision statement

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

Approved by the Board on 10 February 2020 and signed on its behalf by:

.....
Peter Burns
Director

Polaris Publishing Limited
(Registration number: SC401508)
Balance Sheet as at 30 June 2019

	2019 £	2018 £
Current assets	192,960	102,413
Creditors: Amounts falling due within one year	<u>(83,709)</u>	<u>(8,188)</u>
Total assets less current liabilities	109,251	94,225
Accruals and deferred income	<u>(2,157)</u>	<u>(3,556)</u>
	<u>107,094</u>	<u>90,669</u>
Capital and reserves	<u>107,094</u>	<u>90,669</u>

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:

c/o Aberdeen Considine
 2nd Floor, Elder House
 Multrees Walk
 Edinburgh
 EH1 3DX

These financial statements were authorised for issue by the Board on 10 February 2020.

Basis of preparation

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - '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 and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

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 30 June 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 10 February 2020 and signed on its behalf by:

Polaris Publishing Limited

(Registration number: SC401508)

Balance Sheet as at 30 June 2019

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Peter Burns
Director

Page 4

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.