

Company registration number: 1533732

Armadillo Safeguards Limited

Unaudited filleted financial statements

30 April 2019

Armadillo Safeguards Limited

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Directors and other information

Directors

Mr P. Clayton
Mr G. Johnman
Mr Mr N. Day

Secretary

Mr P. Clayton

Company number

1533732

Registered office

Unit 2, Guards Avenue
Caterham
Surrey
CR3 5XL

Accountant

S Nunn and Co Ltd
Unit 2, Guards Avenue
Caterham
Surrey
CR3 5XL

Armadillo Safeguards Limited

Chartered accountant's report to the board of directors on the preparation of the unaudited statutory financial statements of Armadillo Safeguards Limited

Year ended 30 April 2019

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of Armadillo Safeguards Limited for the year ended 30 April 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Institute of Chartered Accountants in England and Wales, I am 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 Armadillo Safeguards Limited, as a body, in accordance with the terms of my engagement letter. My work has been undertaken solely to prepare for your approval the financial statements of Armadillo Safeguards Limited and state those matters that we have agreed to state to the board of directors of Armadillo Safeguards Limited as a body, in this report in accordance with the ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than Armadillo Safeguards Limited and its board of directors as a body for my work or for this report.

It is your duty to ensure that Armadillo Safeguards Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Armadillo Safeguards Limited. You consider that Armadillo Safeguards Limited is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of Armadillo Safeguards Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

S Nunn and Co Ltd

Chartered Accountants

Unit 2, Guards Avenue

Caterham

Surrey

CR3 5XL

30 January 2020

Armadillo Safeguards Limited**Statement of financial position****30 April 2019**

	2019		2018	
	£	£	£	£
Fixed assets		24,146		12,894
Current assets	114,970		103,358	
Prepayments and accrued income	1,611		1,573	
		116,581		104,931
Creditors: amounts falling due within one year		(134,826)		(112,736)
Net current liabilities		(18,245)		(7,805)
Total assets less current liabilities		5,901		5,089
Accruals and deferred income		(1,075)		(1,075)
Net assets		4,826		4,014
Capital and reserves		4,826		4,014

Armadillo Safeguards Limited

Year ended 30 April 2019

Notes to the financial statements

1. Employee numbers

The average number of persons employed by the company during the year amounted to Nil (2018: 7).

2. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company:

2019

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Mr P. Clayton	-	-	-

2018

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Mr P. Clayton	(7,050)	(1,036)	(8,086)

For the year ending 30 April 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.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 30 January 2020 , and are signed on behalf of the board by:

Mr P. Clayton

Director

Company registration number: 1533732

The company is a private company limited by shares, registered in England.

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.