

Company Registration Number 07273677 (England and Wales)

RUBYTEC LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016

RUBYTEC LTD

COMPANY INFORMATION

Director	MR BERNARD GILLE	(Appointed 6 October 2016)
Company number	07273677	
Registered office	GROUND FLOOR RIGHT 64 PAUL STREET LONDON UNITED KINGDOM EC2A 4NG	
Accountants	A.C.T.S GLOBAL LTD GROUND FLOOR RIGHT 64 PAUL STREET LONDON UNITED KINGDOM EC2A 4NG	

RUBYTEC LTD

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RUBYTEC LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 JUNE 2016

The director presents his annual report and financial statements for the year ended 30 June 2016.

Principal activities

The principal activity of the company for the period under review was that of provision of consultancy services.

The company is seeking new opportunities.

Director

The director who held office during the year and up to the date of signature of the financial statements was as follows:

MR SOOBASCHAND SEEBALUCK

(Resigned 6 October 2016)

MR BERNARD GILLE

(Appointed 6 October 2016)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

MR BERNARD GILLE

Director

25 January 2017

RUBYTEC LTD

REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF RUBYTEC LTD

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of RUBYTEC LTD for the year ended 30 June 2016 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of RUBYTEC LTD, as a body, in accordance with the terms of our engagement letter dated 27 November 2012. Our work has been undertaken solely to prepare for your approval the financial statements of RUBYTEC LTD and state those matters that we have agreed to state to the board of directors of RUBYTEC LTD, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than RUBYTEC LTD and its board of directors as a body, for our work or for this report.

It is your duty to ensure that RUBYTEC LTD 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 loss of RUBYTEC LTD. You consider that RUBYTEC LTD is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of RUBYTEC LTD. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

A.C.T.S GLOBAL LTD

25 January 2017

Chartered Certified Accountants

GROUND FLOOR RIGHT
64 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NG

RUBYTEC LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2016

	2016	2015
	£	£
	<hr/>	<hr/>
Profit for the financial year	-	-
	<hr/> <hr/>	<hr/> <hr/>

RUBYTEC LTD

BALANCE SHEET

AS AT 30 JUNE 2016

	2016		2015	
	£	£	£	£
Called up share capital not paid		2		2
Current assets	200		200	
Creditors: amounts falling due within one year	(1,200)		(1,200)	
Net current liabilities		(1,000)		(1,000)
Total assets less current liabilities		(998)		(998)
Net liabilities		(998)		(998)
Capital and reserves		(998)		(998)

RUBYTEC LTD is a company limited by shares incorporated in England and Wales. The registered office is GROUND FLOOR RIGHT, 64 PAUL STREET, LONDON, UNITED KINGDOM, EC2A 4NG.

For the year ended 30 June 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 25 January 2017 and are signed on its behalf by:

MR BERNARD GILLE
Director

Company Registration Number 07273677

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.