REGISTERED NUMBER: 03260621 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2013

for

Euroby Limited

Euroby Limited (Registered number: 03260621)

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Euroby Limited

Company Information
for the Year Ended 31 March 2013

DIRECTOR:	B P Ley
SECRETARY:	Mrs J A Ley
REGISTERED OFFICE:	609 Delta Business Park Welton Road Swindon Wiltshire SN5 7XF
REGISTERED NUMBER:	03260621 (England and Wales)
ACCOUNTANTS:	David Starbuck Chartered Accountants 609 Delta Business Park Welton Road Swindon Wiltshire SN5 7XF

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Euroby Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Euroby Limited for the year ended 31 March 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Euroby Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Euroby Limited and state those matters that we have agreed to state to the director of Euroby Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Euroby 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 Euroby Limited. You consider that Euroby Limited 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 Euroby Limited. 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.

David Starbuck
Chartered Accountants
609 Delta Business Park
Welton Road
Swindon
Wiltshire
SN5 7XF

3 September 2013

Euroby Limited (Registered number: 03260621)

Abbreviated Balance Sheet
31 March 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		494,277		421,566
CURRENT ASSETS					
Stocks		263,494		213,597	
Debtors		1,476,637		1,343,075	
Cash at bank		440,313		190,004	
		2,180,444		1,746,676	
CREDITORS					
Amounts falling due within one year	3	1,818,177		1,711,963	
NET CURRENT ASSETS			362,267		34,713
TOTAL ASSETS LESS CURRENT LIABILITIES			856,544		456,279
CREDITORS					
Amounts falling due after more than one year	3		(37,093)		(60,084)
PROVISIONS FOR LIABILITIES			(57,482)		(22,065)
NET ASSETS			761,969		374,130
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			761,869		374,030
SHAREHOLDERS' FUNDS			761,969		374,130

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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.

Abbreviated Balance Sheet - continued
31 March 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 3 September 2013 and were signed by:

B P Ley - Director

Notes to the Abbreviated Accounts for the Year Ended 31 March 2013

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- 20% on cost
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 20% on cost

Stocks
Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Foreign currencies
Profit and loss account transactions in foreign currencies are translated into sterling at the exchange rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the closing rates at the balance sheet date and the exchange differences are included in the profit and loss account.

continued...

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 April 2012	1,504,415
Additions	206,905
Disposals	(135,318)
At 31 March 2013	1,576,002
DEPRECIATION	
At 1 April 2012	1,082,849
Charge for year	79,264
Eliminated on disposal	(80,388)
At 31 March 2013	1,081,725
NET BOOK VALUE	
At 31 March 2013	494,277
At 31 March 2012	421,566

3. CREDITORS

Creditors include an amount of £ 86,330 (2012 - £ 357,839) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
76	Ordinary A	£1	76	76
24	Ordinary B	£1	24	24
			100	100

5. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 March 2013 and 31 March 2012:

	2013 £	2012 £
B P Ley		
Balance outstanding at start of year	-	-
Amounts advanced	86	-
Amounts repaid	-	-
Balance outstanding at end of year	86	-

6. ULTIMATE CONTROLLING PARTY

The company is controlled by the director who beneficially owns 100% of the called up share capital.

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.