



Grant Thornton

Unaudited Financial Statements Youcentric Limited

For the year ended 31 March 2016



Registered number: 07962221

Youcentric Limited
Registered number: 07962221

Company Information

Directors	Mr M J Green Mrs L M Green
Registered number	07962221
Registered office	The Colmore Building 20 Colmore Circus Birmingham West Midlands B4 6AT
Accountants	Grant Thornton UK LLP Chartered Accountants The Colmore Building 20 Colmore Circus Birmingham West Midlands B4 6AT

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Directors' Report

For the year ended 31 March 2016

The directors present their report and the unaudited financial statements for the year ended 31 March 2016.

Directors

The directors who served during the year were:

Mr M J Green
Mrs L M Green

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.

A handwritten signature in black ink, appearing to be 'M J Green', written over a horizontal line.

Mr M J Green
Director

Date: 21/12/16

Report to the directors on the preparation of the unaudited statutory financial statements of Youcentric Limited for the year ended 31 March 2016

We have compiled the accompanying financial statements of Youcentric Limited based on the information you have provided. These financial statements comprise the Balance Sheet of Youcentric Limited as at 31 March 2016, the Profit and Loss Account for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Board of Directors of Youcentric Limited, as a body, in accordance with the terms of our engagement letter dated 2nd September 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Youcentric Limited and state those matters that we have agreed to state to the Board of Directors of Youcentric Limited, as a body, in this report in accordance with our engagement letter dated 2nd September 2014. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Youcentric Limited and its Board of Directors, as a body, for our work or for this report.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), Compilation Engagements.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities). As a member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com.

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities.

Grant Thornton UK LLP

Grant Thornton UK LLP

Chartered Accountants

Birmingham

Date: 21/12/16

Profit and Loss Account

For the year ended 31 March 2016

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 March 2016

	Note	2016 £	2015 £
Current assets			
Cash at bank		201	201
Net assets		<u>201</u>	<u>201</u>
Capital and reserves			
Called up share capital	2	<u>201</u>	<u>201</u>
Shareholders' funds	3	<u>201</u>	<u>201</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on

21/12/16



Mr M J Green
Director

The notes on page 5 form part of these financial statements.

Notes to the Financial Statements

For the year ended 31 March 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
200 Ordinary A shares of £1 each	200	200
1 Ordinary B share of £1 each	1	1
	201	201

3. Reconciliation of movement in shareholders' funds

	2016 £	2015 £
Shareholders' funds at 1 April 2015 and 31 March 2016	201	201

4. Ultimate parent undertaking and controlling party

The company is controlled by its parent company IDEX Consulting Ltd. The company's ultimate controlling party is Mr M J Green by virtue of his controlling interest in the company's ultimate parent company.