

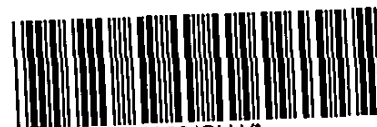
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**Company Number 08065310
(England and Wales)**

**ELITE LOGIX LTD
DIRECTOR'S REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 31 MAY 2013**

**Philip Bright
Consulting Accountant
Levens
Cumbria**

TUESDAY



A03 *A30JQLLV* #253
28/01/2014
COMPANIES HOUSE

ELITE LOGIX LTD

DIRECTOR

A J Simpson

SECRETARY

Mrs S Simpson

REGISTERED OFFICE

70 Sedbergh Road
KENDAL
Cumbria
LA9 6BE

REGISTERED NUMBER : 08065310

ACCOUNTANT

Philip Bright
The Stables
Hyning Cottage
Levens
Kendal
Cumbria
LA8 8DS

BANKERS

National Westminster Bank Plc
10 Elephant Yard
KENDAL
Cumbria
LA9 4LZ

ELITE LOGIX LTD
DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MAY 2013

The Director presents his report and the financial statements for the period ended 31 May 2013

Principal Activities

The Company was incorporated on 11 May 2012 as Turbo Logix Ltd, and changed its name to Elite Logix Ltd on 14 May 2012

The Company's principal activity is that of electrical engineering consultancy and solutions

Directors

The Director who served during the year was -

A J Simpson

Small Company Exemptions :-

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the Board



A J Simpson

27 January 2014

70 Sedbergh Road
KENDAL
Cumbria
LA9 6BE

ELITE LOGIX LTD

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MAY 2013**

		2013
	Notes	£
Turnover		7098
Cost of Sales		-
GROSS PROFIT		7098
Administrative Expenses		3888
Profit on Ordinary Activities before Taxation	2	3210
Taxation on Profit on Ordinary Activities	3	642
PROFIT for the year		2568
DIVIDENDS paid		180
RETAINED PROFIT for the year	£	2388

There were no recognised gains and losses other than those recognised in the profit and loss account

The notes on pages 5 to 6 form part of these accounts

ELITE LOGIX LTD
BALANCE SHEET AS AT 31 MAY 2013
Registered in England & Wales : Number 08065310

	Notes	2013 £
Tangible Fixed Assets		-
CURRENT ASSETS		
Cash at Bank		3524
CREDITORS : Amounts falling due within one year	4	1036
NET CURRENT ASSETS		£ 2488
CAPITAL AND RESERVES		
Called up Share Capital	5	100
Profit and Loss Account	6	2388
		£ 2488

For the period ended 31 May 2013 the company was entitled to exemption under Section 477 of the Companies Act 2006 relating to small companies

DIRECTOR'S RESPONSIBILITIES :-

- 1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476
- 2) The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Director on 27 January 2014 and are signed by -



A J Simpson
Director

The notes on pages 5 to 6 form part of these financial statements

ELITE LOGIX LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 2013

1. ACCOUNTING POLICIES

The following accounting policies are used consistently in dealing with items which are considered material in relation to the company's accounts

Basis of Accounting

- a) The Accounts have been prepared under the historical cost convention on a going concern basis, which assumes the availability of adequate working capital for the company's trading requirements and takes into account an undertaking by the Director that he will continue to make available such amounts owing to them on their current accounts and any further amounts as may be required for the continuation of the company's operations in the foreseeable future.
- b) Turnover comprises the invoiced value of goods and services supplied by the company

2. PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

	2013
After charging :-	£
Director's Remuneration	<u>£3500</u>

3. TAXATION

UK Corporation Tax On the Profit for the year	<u>£642</u>
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4. CREDITORS

Director's Loan Account	94
Corporation Tax	642
Sundry Creditors	<u>300</u>
	<u>£1036</u>

ELITE LOGIX LTD
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MAY 2013

	2013
5. CALLED UP SHARE CAPITAL	£
Allotted and fully paid	
100 shares of £1 each	£ 100
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6. RESERVES

Profit and Loss Account	£ 2388
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