

Evolve Strategy Limited

(Company Number. 08236607)

Unaudited Accounts

(Abbreviated in accordance with the
provisions of the Companies Act 2006)

Period ended 31 October 2013

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Evolve Strategy Limited

(Company Number 08236607)

Balance Sheet

As at 31 October 2013

	Note	2013 £	£
Fixed assets			
Tangible assets	2		3,121
Current assets			
Debtors		19,601	
Cash at bank and in hand		81,495	
		<u>101,096</u>	
Creditors - amounts falling due within one year		<u>(36,668)</u>	
Net current liabilities			<u>64,428</u>
Total assets less current liabilities			67,549
Provisions for liabilities and charges			<u>(624)</u>
Net assets			<u><u>66,925</u></u>
Capital and reserves			
Share capital	3		200
Profit and loss account			<u>66,725</u>
Shareholders' funds			<u><u>66,925</u></u>

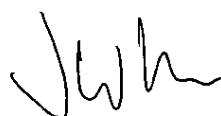
These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

For the financial period ended 31 October 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board on 7 March 2014

J Nash
Director

 26/03/2014

The notes on pages 2 to 3 form part of these abbreviated accounts

Evolve Strategy Limited

Notes to the Accounts

For the financial period ended 31 October 2013

(Abbreviated in accordance with the provisions of the Companies Act 2006)

1 **Accounting policies**

a) **Accounting convention**

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

b) **Turnover**

Turnover represents fees and commission receivable for services provided during the period

c) **Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided on fixed assets on a straight-line basis to write off the cost of assets over their expected lives, which are currently assessed as follows

Computer and office equipment	4 years
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d) **Deferred taxation**

Deferred taxation is provided in full at the anticipated tax rates on differences arising from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements

e) **Pensions**

Pension costs in respect of contributions made by the company on behalf of the directors to personal pension plans are taken to the profit and loss account as incurred

Evolve Strategy Limited

Notes to the Accounts

For the financial period ended 31 October 2013 (Continued)

(Abbreviated in accordance with the provisions of the Companies Act 2006)

2 Fixed assets

	Tangible assets
	£
Cost	
At 2 October 2012	-
Additions	3,398
Disposals	-
At 31 October 2013	3,398
Depreciation	
At 2 October 2012	-
Charge for period	277
Disposals	-
At 31 October 2013	277
Net book value	
At 31 October 2013	3,121
At 31 October 2012	-

There were no capital commitments at 31 October 2013

3 Share capital

	2013 £
Issued and fully paid	
100 ordinary shares at £1	100
50 ordinary "A" shares	50
50 ordinary "B" shares	50

4 Control of the company and related party transactions

The company is controlled by the directors, who own 100% of the issued share capital of the company. During the period, dividends of £32,355 were paid to the directors.

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