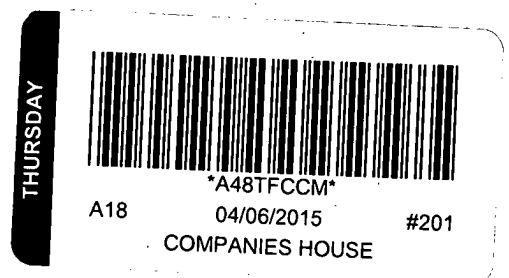


COMPANY REGISTRATION NUMBER 08236607

Evolve Strategy Limited
Abbreviated Accounts
31 October 2014



Evolve Strategy Limited

Abbreviated Accounts

Year ended 31 October 2014

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Evolve Strategy Limited

Abbreviated Balance Sheet

31 October 2014

	Note	2014 £	2013 £
Fixed assets	2		
Tangible assets		2,271	3,121
Current assets			
Debtors		16,983	19,601
Cash at bank and in hand		168,359	81,495
		<u>185,342</u>	<u>101,096</u>
Creditors: amounts falling due within one year		<u>(54,721)</u>	<u>(36,668)</u>
Net current assets		130,621	64,428
Total assets less current liabilities		132,892	67,549
Provisions for liabilities		(454)	(624)
		<u>132,438</u>	<u>66,925</u>
Capital and reserves			
Called-up equity share capital	3	200	200
Profit and loss account		132,238	66,725
Shareholders' funds		<u>132,438</u>	<u>66,925</u>

For the year ended 31 October 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These abbreviated accounts were approved by the directors and authorised for issue on 31 March 2015, and are signed on their behalf by:

Mr J W M Nash
Director

 26/05/15.

Company Registration Number: 08236607

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

Evolve Strategy Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2014

1. Accounting policies

Basis of accounting

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

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

All sales were made in the UK.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Office equipment	- 25% straight line
Computer equipment	- 25% straight line

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

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. Deferred taxation assets are recognised to the extent that it is considered more likely than not that they will be recovered.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

Evolve Strategy Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2014

2. Fixed assets

	Tangible Assets £
Cost	
At 1 November 2013 and 31 October 2014	<u><u>3,398</u></u>
Depreciation	
At 1 November 2013	277
Charge for year	<u>850</u>
At 31 October 2014	<u><u>1,127</u></u>
Net book value	
At 31 October 2014	<u><u>2,271</u></u>
At 31 October 2013	<u><u>3,121</u></u>

3. Share capital

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	100	100	100	100
Ordinary "A" shares of £1 each	50	50	50	50
Ordinary "B" shares of £1 each	50	50	50	50
	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>