

REGISTERED NUMBER: 08236607 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 October 2017
for
Evolve Strategy Limited

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for the Year Ended 31 October 2017**

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Balance Sheet
31 October 2017

	2017		2016
	£	£	£
FIXED ASSETS		734	572
CURRENT ASSETS	75,685		48,194
CREDITORS			
Amounts falling due within one year	<u>(32,327)</u>		<u>(13,055)</u>
NET CURRENT ASSETS		<u>43,358</u>	<u>35,139</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>44,092</u>	<u>35,711</u>
CAPITAL AND RESERVES		<u>44,092</u>	<u>35,711</u>

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Evolve Strategy Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 08236607

Registered office: Lennox House
3 Pierrepont Street
Bath
BA1 1LB

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was 1 (2016 - 1) .

3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 31 October 2017 and 31 October 2016:

	2017	2016
	£	£
Mrs E E Huntington		
Balance outstanding at start of year	20,102	20,318
Amounts repaid	(20,102)	(216)
Balance outstanding at end of year	<u>-</u>	<u>20,102</u>
Mr J W M Nash		
Balance outstanding at start of year	3,349	-
Amounts advanced	-	3,349
Amounts repaid	(3,349)	-
Balance outstanding at end of year	<u>-</u>	<u>3,349</u>

Balance Sheet - continued
31 October 2017

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 July 2018 and were signed on its behalf by:

Mr J W M Nash - Director

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.