Report of the Director and

Unaudited Financial Statements for the Year Ended 13 January 2014

for

ECNOVEL SOLUTIONS LIMITED



ECNOVEL SOLUTIONS LIMITED

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for the Year Ended 13 January 2014

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ECNOVEL SOLUTIONS LIMITED

Company Information
for the Year Ended 13 January 2014

DIRECTOR:	C S H Khan
REGISTERED OFFICE:	Flat 1619 New Providence Wharf 1 Fairmont Avenue London E14 9QJ
REGISTERED NUMBER:	08359921 (England and Wales)
ACCOUNTANTS:	Michael Zakiewicz 5 Great College Street Westminster London SW1P 3SJ

ECNOVEL SOLUTIONS LIMITED

Report of the Director
for the Year Ended 13 January 2014

The director presents his report with the financial statements of the company for the year ended 13 January 2014.

INCORPORATION
The company was incorporated on 14 January 2013 and commenced trading on the same date.

DIRECTOR
C S H Khan was appointed as a director on 14 January 2013 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

C S H Khan - Director

6 October 2014

ECNOVEL SOLUTIONS LIMITED

Profit and Loss Account
for the Year Ended 13 January 2014

	Notes	£
TURNOVER		11,042
Administrative expenses		(11,299)
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(257)
Tax on loss on ordinary activities	3	-
LOSS FOR THE FINANCIAL YEAR		(257)

The notes form part of these financial statements

Balance Sheet
13 January 2014

	Notes	£
CURRENT ASSETS		
Debtors	4	343
CREDITORS		
Amounts falling due within one year	5	(500)
NET CURRENT LIABILITIES		(157)
TOTAL ASSETS LESS CURRENT LIABILITIES		(157)
CAPITAL AND RESERVES		
Called up share capital	6	100
Profit and loss account	7	(257)
SHAREHOLDERS' FUNDS		(157)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 13 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 13 January 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

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

(b) 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 6 October 2014 and were signed by:

C S H Khan - Director



The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention
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
Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

	£
Director's remuneration and other benefits etc	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other debtors	343

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other creditors	500

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary Shares	£1	100

7. RESERVES

	Profit and loss account £
Deficit for the year	(257)
At 13 January 2014	(257)

ECNOVEL SOLUTIONS LIMITED

Report of the Accountants to the Director of
ECNOVEL SOLUTIONS LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 13 January 2014 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Michael Zakiewicz
5 Great College Street
Westminster
London
SW1P 3SJ

Date: 6 October 2014

ECNOVEL SOLUTIONS LIMITED

Profit and Loss Account
for the Year Ended 13 January 2014

	£	£
Sales		11,042
Expenditure		
Use of residence as office	4,000	
Travelling	341	
Consultation	1,000	
Professional Development	1,500	
Telephone	402	
Stationery	4	
Postage	19	
Computer Costs	137	
Accountancy	500	
Freelancers	3,396	
		11,299
NET LOSS		(257)