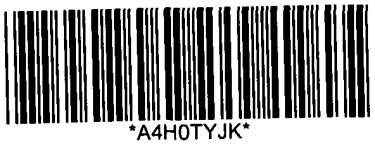
Report of the Director and

Unaudited Financial Statements for the Year Ended 13 January 2015

for

ECNOVEL SOLUTIONS LIMITED

WEDNESDAY



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ECNOVEL SOLUTIONS LIMITED

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for the Year Ended 13 January 2015

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ECNOVEL SOLUTIONS LIMITED

Company Information
for the Year Ended 13 January 2015

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 85 Fleet Street London EC4Y 1AE

ECNOVEL SOLUTIONS LIMITED

Report of the Director
for the Year Ended 13 January 2015

The director presents his report with the financial statements of the company for the year ended 13 January 2015.

DIRECTOR
C S H Khan held office during the whole of the period from 14 January 2014 to the date of this report.

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

31 July 2015



ECNOVEL SOLUTIONS LIMITED

Profit and Loss Account
for the Year Ended 13 January 2015

	Notes	13.1.15 £	13.1.14 £
TURNOVER		17,599	11,042
Administrative expenses		(20,214)	(11,299)
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(2,615)	(257)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR		(2,615)	(257)

The notes form part of these financial statements

Balance Sheet
13 January 2015

	Notes	13.1.15 £	13.1.14 £
CURRENT ASSETS			
Debtors	4	4,793	343
Cash at bank		1,000	-
		5,793	343
CREDITORS			
Amounts falling due within one year	5	(8,565)	(500)
NET CURRENT LIABILITIES		(2,772)	(157)
TOTAL ASSETS LESS CURRENT LIABILITIES		(2,772)	(157)
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Profit and loss account	7	(2,872)	(257)
SHAREHOLDERS' FUNDS		(2,772)	(157)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 13 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 13 January 2015 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 31 July 2015 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:

	13.1.15	13.1.14
	£	£
Director's remuneration and other benefits etc	7,956	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 13 January 2015 nor for the year ended 13 January 2014.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	13.1.15	13.1.14
	£	£
Other debtors	4,793	343

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	13.1.15	13.1.14
	£	£
Other creditors	8,565	500

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	13.1.15 £	13.1.14 £
100	Ordinary Shares	£1	100	100

continued...

7. **RESERVES**

	Profit and loss account £
At 14 January 2014	(257)
Deficit for the year	(2,615)
At 13 January 2015	(2,872)

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 2015 set out on pages three to six 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
85 Fleet Street
London
EC4Y 1AE

Date: 28 September 2015

ECNOVEL SOLUTIONS LIMITED

Profit and Loss Account
for the Year Ended 13 January 2015

	13.1.15 £	£	13.1.14 £	£
Sales		17,599		11,042
Expenditure				
Directors' salaries	7,956		-	
Use of residence as office	4,000		4,000	
Travelling	1,404		341	
Consultation	3,650		1,000	
Professional Development	-		1,500	
Telephone	670		402	
Stationery	239		4	
Postage	6		19	
Computer Costs	1,739		137	
Accountancy	550		500	
Freelancers	-		3,396	
		20,214		11,299
NET LOSS		(2,615)		(257)