

Registered number
09947708

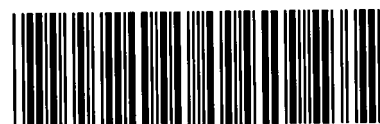
INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.

Report and Accounts

31 January 2017

AMENDED

MONDAY



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21/05/2018

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COMPANIES HOUSE

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.

Report and accounts

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INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Company Information

Director

Mary-Elizabeth O'Neill

Accountants

Braant Accounting
20-22 Wenlock Road
London
N1 7GU

Registered office

54 Portland Place
London
W1B 1DY

Registered number

09947708

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.

Registered number: 09947708

Director's Report

The director presents his report and accounts for the period ended 31 January 2017.

Principal activities

The company's principal activity during the year continued to be that of other business support service activities not elsewhere classified

Directors

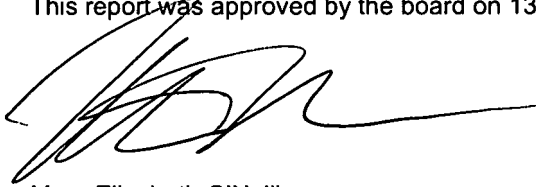
The following persons served as directors during the period:

Mary-Elizabeth O'Neill

Small company provisions

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

This report was approved by the board on 13 October 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'ME O'Neill', written over a horizontal line.

Mary-Elizabeth O'Neill
Director

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.

Accountants' Report

**Accountants' report to the director of
INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.**

You consider that the company is exempt from an audit for the period ended 31 January 2017. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet, the Statement of Changes in Equity and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Braant Accounting
Accountants

20-22 Wenlock Road
London
N1 7GU

13 October 2017

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Profit and Loss Account
for the period from 12 January 2016 to 31 January 2017

	2017 £
Cost of sales	(1,682)
Gross loss	<u>(1,682)</u>
Administrative expenses	(56,145)
Operating loss	<u>(57,827)</u>
Loss on ordinary activities before taxation	<u>(57,827)</u>
Tax on loss on ordinary activities	-
Loss for the period	<u>(57,827)</u>

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.**Registered number:** 09947708**Balance Sheet****as at 31 January 2017**

	Notes	2017 £
Current assets		
Debtors	2	100
Cash at bank and in hand		<u>1,915</u>
		2,015
Creditors: amounts falling due within one year	3	(59,742)
Net current liabilities		<u>(57,727)</u>
Net liabilities		<u>(57,727)</u>
Capital and reserves		
Called up share capital		100
Profit and loss account		<u>(57,827)</u>
Shareholder's funds		<u>(57,727)</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.



Mary-Elizabeth O'Neill

Director

Approved by the board on 13 October 2017

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Statement of Changes in Equity
for the period from 12 January 2016 to 31 January 2017

	Share capital £	Share premium £	Re- valuation reserve £	Profit and loss account £	Total £
At 12 January 2016	-	-	-	-	-
Loss for the period				(57,827)	(57,827)
Shares issued	100	-			100
At 31 January 2017	<u>100</u>	<u>-</u>	<u>-</u>	<u>(57,827)</u>	<u>(57,727)</u>

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.

Notes to the Accounts

for the period from 12 January 2016 to 31 January 2017

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover is measured at the fair value of the consideration received or receivable, net of discounts and value added taxes. Turnover includes revenue earned from the sale of goods and from the rendering of services. Turnover from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

Debtors

Short term debtors are measured at transaction price (which is usually the invoice price), less any impairment losses for bad and doubtful debts. Loans and other financial assets are initially recognised at transaction price including any transaction costs and subsequently measured at amortised cost determined using the effective interest method, less any impairment losses for bad and doubtful debts.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

Taxation

A current tax liability is recognised for the tax payable on the taxable profit of the current and past periods. A current tax asset is recognised in respect of a tax loss that can be carried back to recover tax paid in a previous period. Deferred tax is recognised in respect of all timing differences between the recognition of income and expenses in the financial statements and their inclusion in tax assessments. Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date and that are expected to apply to the reversal of the timing difference, except for revalued land and investment property where the tax rate that applies to the sale of the asset is used. Current and deferred tax assets and liabilities are not discounted.

2 Debtors	2017 £
Other debtors	<u>100</u>
3 Creditors: amounts falling due within one year	2017 £

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Notes to the Accounts
for the period from 12 January 2016 to 31 January 2017

Other creditors

59,742

4 Other information

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD. is a private company limited by shares and incorporated in England. Its registered office is:

54 Portland Place

London

W1B 1DY

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Detailed profit and loss account
for the period from 12 January 2016 to 31 January 2017

	2017 £
Cost of sales	(1,682)
Gross loss	(1,682)
Administrative expenses	(56,145)
Operating loss	(57,827)
Loss before tax	(57,827)

INTERNATIONAL BUSINESS COMPANY FORMATION UK LTD.
Detailed profit and loss account
for the period from 12 January 2016 to 31 January 2017

	2017
	£
Cost of sales	
Purchases	<u>1,682</u>
Administrative expenses	
Employee costs:	
Directors' salaries	33,000
Employer's NI	3,341
Travel and subsistence	8,598
Hotel expense	-
Entertaining	63
	<u>45,002</u>
Premises costs:	
Rent	3,042
	<u>3,042</u>
General administrative expenses:	
Telephone and fax	982
Postage	292
Office supplies	2,507
Bank charges	279
Sundry expenses	-
	<u>4,154</u>
Legal and professional costs:	
Accountancy fees	975
Advertising and PR	2,082
Licenses and permits	890
	<u>3,947</u>
	<u>56,145</u>