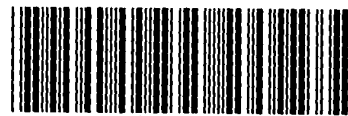


Registration number SC305513

All Things Change Ltd
Abbreviated accounts
for the year ended 31 July 2016

COMPANIES HOUSE
30 JUN 2017
EDINBURGH MAILBOX

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All Things Change Ltd

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All Things Change Ltd

**Report to the Director on the preparation
of unaudited statutory accounts of All Things Change Ltd
for the year ended 31 July 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of All Things Change Ltd for the year ended 31 July 2016 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member of the Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html.

This report is made solely to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of All Things Change Ltd and state those matters that we have agreed to state to the company's director, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants . To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than All Things Change Ltd and its director for our work or for this report.

It is your duty to ensure that All Things Change Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of All Things Change Ltd. You consider that All Things Change Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of All Things Change Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



McDonald Gordon & Co Ltd
Chartered Certified Accountants
29 York Place
Edinburgh
EH1 3HP

2017

All Things Change Ltd

Abbreviated balance sheet as at 31 July 2016

		2016		2015	
	Notes	£	£	£	£
Current assets					
Debtors		-		1,742	
Cash at bank and in hand		968		3,126	
		<u>968</u>		<u>4,868</u>	
Creditors: amounts falling due within one year		<u>(2,935)</u>		<u>(2,683)</u>	
Net current (liabilities)/assets			<u>(1,967)</u>		<u>2,185</u>
Total assets less current liabilities			<u>(1,967)</u>		<u>2,185</u>
Net (liabilities)/assets			<u>(1,967)</u>		<u>2,185</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>(1,968)</u>		<u>2,184</u>
Shareholders' funds			<u>(1,967)</u>		<u>2,185</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

All Things Change Ltd

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 July 2016**

For the year ended 31 July 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges her 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 of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the director on **30th June** 2017, and are signed on her behalf by:



Kate Parrott
Director

Registration number SC305513

The notes on page 4 form an integral part of these financial statements.

All Things Change Ltd

Notes to the abbreviated financial statements for the year ended 31 July 2016

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of services falling within the company's ordinary activities.

1.3. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

2. Share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>