Registration number: SC401508

Polaris Publishing Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2017

Beyond The Numbers Limited
Chartered Accountants
42 Charlotte Square
Edinburgh
EH2 4HQ

Polaris Publishing Limited

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Polaris Publishing Limited

Company Information

Directors	Peter Burns Mr Richard Burns
Registered office	C/O Turcan Connell Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE
Accountants	Beyond The Numbers Limited Chartered Accountants 42 Charlotte Square Edinburgh EH2 4HQ

Polaris Publishing Limited

Directors' Report for the Year Ended 30 June 2017

The directors present their report and the financial statements for the year ended 30 June 2017.
This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Peter Burns

Mr Richard Burns

Small companies provision statement

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

Approved by the Board on 26 March 2018 and signed on its behalf by:

.....
Peter Burns
Director

Polaris Publishing Limited

(Registration number: SC401508)
Balance Sheet as at 30 June 2017

	2017 £	2016 £
Current assets	155,357	138,102
Prepayments and accrued income	-	423
Creditors: Amounts falling due within one year	(30,728)	(7,644)
Total assets less current liabilities	124,629	130,881
Creditors: Amounts falling due after more than one year	-	(26,376)
Accruals and deferred income	(33,556)	(1,900)
	91,073	102,605
Capital and reserves	91,073	102,605

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:
C/O Turcan Connell
Princes Exchange
1 Earl Grey Street
Edinburgh
EH3 9EE

The principal place of business is:
3F2
102 Raeburn Place
Edinburgh
EH4 1HH

These financial statements were authorised for issue by the Board on 26 March 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 June 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Polaris Publishing Limited

(Registration number: SC401508)
Balance Sheet as at 30 June 2017

Approved and authorised by the Board on 26 March 2018 and signed on its behalf by:

.....

Peter Burns
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.