

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 5 APRIL 2016
FOR
CONXIGO LTD

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 5 April 2016**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

CONXIGO LTD

COMPANY INFORMATION
for the Year Ended 5 April 2016

DIRECTOR: Mrs L M Speers

SECRETARY: Mrs L M Speers

REGISTERED OFFICE: The Steading
Upper Brandsmyers
Banchory, Devenick
Aberdeen
Aberdeenshire
AB12 5XQ

REGISTERED NUMBER: SC486813 (Scotland)

ACCOUNTANTS: Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

CONXIGO LTD (REGISTERED NUMBER: SC486813)

ABBREVIATED BALANCE SHEET

5 April 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Cash at bank		560	40,723
CREDITORS			
Amounts falling due within one year		<u>(813)</u>	<u>18,525</u>
NET CURRENT ASSETS		<u>1,373</u>	<u>22,198</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,373</u>	<u>22,198</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>1,372</u>	<u>22,197</u>
SHAREHOLDERS' FUNDS		<u>1,373</u>	<u>22,198</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 5 April 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 19 December 2016 and were signed by:

Mrs L M Speers - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 5 April 2016

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

The director confirms that it is appropriate for the financial statements to have been prepared on a going concern basis. The director has given her assurance that she will continue to support the company and that the directors loan balance will not be repaid until such time that there are sufficient reserves to do so.

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 January 2015).

Turnover

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

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
1	Ordinary	1	<u>1</u>	<u>1</u>

3. **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

At 5 April 2016, the Company was due L Speers £40 (2015:- £2,540).

The loan is interest free and there is no fixed repayment date.

4. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Mrs L M Speers.

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.