

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2016
FOR
ENERGY EVOLVE LTD**

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for the Year Ended 30 November 2016**

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ENERGY EVOLVE LTD

COMPANY INFORMATION
for the Year Ended 30 November 2016

DIRECTOR: C R Matthew

SECRETARY: Mrs F D Matthew

REGISTERED OFFICE: Hillside Lodge
Corsee Road
Banchory
Aberdeenshire
AB31 5RS

REGISTERED NUMBER: SC491663 (Scotland)

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

ABBREVIATED BALANCE SHEET

30 November 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		-		1,863
CURRENT ASSETS					
Debtors		1,242		14,850	
Cash at bank		<u>14,787</u>		<u>29,154</u>	
		16,029		44,004	
CREDITORS					
Amounts falling due within one year		<u>600</u>		<u>12,848</u>	
NET CURRENT ASSETS			<u>15,429</u>		<u>31,156</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			15,429		33,019
PROVISIONS FOR LIABILITIES			-		373
NET ASSETS			<u>15,429</u>		<u>32,646</u>
CAPITAL AND RESERVES					
Called up share capital	3		500		500
Profit and loss account			<u>14,929</u>		<u>32,146</u>
SHAREHOLDERS' FUNDS			<u>15,429</u>		<u>32,646</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2016 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 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 15 August 2017 and were signed by:

C R Matthew - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 November 2016

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 January 2015).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 December 2015	3,029
Disposals	(3,029)
At 30 November 2016	-
DEPRECIATION	
At 1 December 2015	1,166
Charge for year	1,000
Eliminated on disposal	(2,166)
At 30 November 2016	-
NET BOOK VALUE	
At 30 November 2016	-
At 30 November 2015	1,863

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
500	Ordinary	£1	500	500

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

Mr C R Matthew is the director and a shareholder of the company. At 30 November 2016 there was an outstanding loan balance of £1,242 due to the company by him.

As at 30 November 2015 there was a due to him by the company of £3,851.

The loan is interest free and there are no fixed repayment terms.

ENERGY EVOLVE LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
ENERGY EVOLVE LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2016 set out on pages three to seven 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.

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

22 August 2017

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.