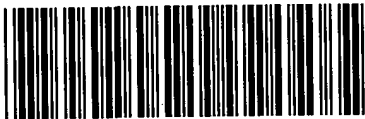


**1 Call Business Solutions Limited**  
**Unaudited abbreviated accounts**  
**for the year ended 31 December 2014**

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COMPANIES HOUSE

# 1 Call Business Solutions Limited

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# 1 Call Business Solutions Limited

## Abbreviated balance sheet as at 31 December 2014

	Notes	2014		2013	
		£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		26,225		31,423
<b>Current assets</b>					
Debtors		91,634		116,146	
Cash at bank and in hand		381,309		315,275	
		<u>472,943</u>		<u>431,421</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(48,021)</u>		<u>(41,707)</u>	
<b>Net current assets</b>			<u>424,922</u>		<u>389,714</u>
<b>Total assets less current liabilities</b>			451,147		421,137
<b>Provisions for liabilities</b>			<u>(4,376)</u>		<u>(5,226)</u>
<b>Net assets</b>			<u>446,771</u>		<u>415,911</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			<u>446,671</u>		<u>415,811</u>
<b>Shareholders' funds</b>			<u>446,771</u>		<u>415,911</u>

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

The notes on pages 3 to 4 form an integral part of these financial statements.

**1 Call Business Solutions Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 December 2014**

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

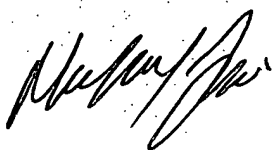
Directors' responsibilities:

- 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.

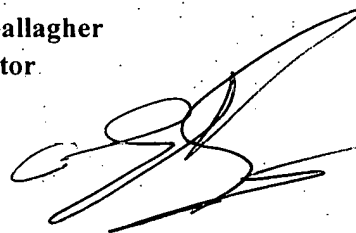
These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the directors on 29 September 2015, and are signed on their behalf by:

**M G Jones**  
Director



**J P Gallagher**  
Director



**Registration number 05317836**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

# 1 Call Business Solutions Limited

## Notes to the abbreviated financial statements for the year ended 31 December 2014

### 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 April 2008).

#### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of work done during the year.

#### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	15% reducing balance
Motor vehicles	-	25% reducing balance

#### 1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date except for: revaluation gains and losses unless, by the balance sheet date, the company has entered into a binding agreement to sell the asset and has revalued the asset to selling price; and taxable gains arising on revaluations or sales if it is more likely than not that the gain will be rolled over into a replacement asset.

Deferred tax assets are recognised where it is considered more likely than not that future profits will be available for offset.

### 2. Fixed assets

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
At 1 January 2014	118,289
Additions	1,150
At 31 December 2014	<u>119,439</u>
<b>Depreciation</b>	
At 1 January 2014	86,866
Charge for year	6,348
At 31 December 2014	<u>93,214</u>
<b>Net book values</b>	
At 31 December 2014	<u>26,225</u>
At 31 December 2013	<u>31,423</u>

**1 Call Business Solutions Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 December 2014**

..... continued

<b>3. Share capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>
<b>Equity Shares</b>		
100 Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

**4. Transactions with directors**

**Advances to directors**

The following directors had interest free loans during the year. The movements on these loans are as follows:

	<b>Amount owing</b>	<b>Maximum</b>
	<b>2014</b>	<b>in year</b>
	<b>£</b>	<b>£</b>
J P Gallagher	227	227
M G Jones	67	67
	<u>          </u>	<u>          </u>

The above loans are unsecured, interest free and repayable on demand. Both loans were repaid in full on 6 April 2015.