

Registered number

04458293

01 Digital Solutions Limited

Abbreviated Accounts

Year ended 31 March 2016

01 Digital Solutions Limited

Report to the director on the preparation of the unaudited abbreviated accounts of 01 Digital Solutions Limited for the year ended 31 March 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of 01 Digital Solutions Limited for the year ended 31 March 2016 which comprise of 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 firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>

This report is made solely to the Board of Directors of 01 Digital Solutions Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of 01 Digital Solutions Limited and state those matters that we have agreed to state to the Board of Directors of 01 Digital Solutions Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 01 Digital Solutions Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that 01 Digital Solutions Limited 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 01 Digital Solutions Limited. You consider that 01 Digital Solutions Limited 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 01 Digital Solutions Limited. 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 abbreviated accounts.

LW Accountants
Chartered Certified Accountants

73 Crostons Road
Bury
Lancashire
BL8 1LB

18 December 2016

01 Digital Solutions Limited
Registered number: 04458293
Abbreviated Balance Sheet
as at 31 March 2016

	Notes	2016 £	2015 £
<u>Fixed assets</u>			
Tangible assets	2	-	68
<u>Current assets</u>			
Debtors		2,656	2,785
Cash at bank and in hand		8,676	7,443
		11,332	10,228
<u>Creditors: amounts falling due within one year</u>			
		(19,163)	(12,759)
<u>Net current liabilities</u>		(7,831)	(2,531)
<u>Net liabilities</u>		(7,831)	(2,463)
<u>Capital and reserves</u>			
Called up share capital	3	2	2
Profit and loss account		(7,833)	(2,465)
<u>Shareholders' funds</u>		(7,831)	(2,463)

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

G Todd
 Director

Approved by the board on 18 December 2016

Net book value

At 31 March 2016

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At 31 March 2015

68

3 <u>Share capital</u>	Nominal value	2016 Number	2016 £	2015 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	1	1	1
A Ordinary shares	£1 each	1	1	1
			<u>2</u>	<u>2</u>

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.