

1.FS CHANGE SOLUTIONS LTD

**Company Registration Number:
09016358 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 29th April 2014

End date: 30th April 2015

SUBMITTED

1.FS CHANGE SOLUTIONS LTD

Company Information for the Period Ended 30th April 2015

Director:

C Tang

A Ballebyc

Registered office:

40 Market Street

Kingswinford

West Midlands

DY6 9LB

Company Registration Number:

09016358 (England and Wales)

1.FS CHANGE SOLUTIONS LTD

Abbreviated Balance sheet As at 30th April 2015

	Notes	2015 £	£
Current assets			
Debtors:	4	31,601	-
Cash at bank and in hand:		132,482	-
Total current assets:		<u>164,083</u>	<u>-</u>
Creditors			
Creditors: amounts falling due within one year	5	5,429	-
Net current assets (liabilities):		<u>158,654</u>	<u>-</u>
Total assets less current liabilities:		158,654	-
Total net assets (liabilities):		<u>158,654</u>	<u>-</u>

The notes form part of these financial statements

1.FS CHANGE SOLUTIONS LTD

Abbreviated Balance sheet As at 30th April 2015 continued

	Notes	2015 £	£
Capital and reserves			
Called up share capital:	6	100	-
Profit and Loss account:		158,554	0
Total shareholders funds:		<u>158,654</u>	<u>-</u>

For the year ending 30 April 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 18 May 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: C Tang
Status: Director

The notes form part of these financial statements

1.FS CHANGE SOLUTIONS LTD

Notes to the Abbreviated Accounts for the Period Ended 30th April 2015

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

Turnover policy

The turnover shown in the profit and loss account represents revenue earned during the period, exclusive of VAT.

Other accounting policies

The effective management of the company is in Australia and therefore per Article 4 (para 4) of UK/Australia Double Tax convention it is not subject to corporation tax in UK.

1.FS CHANGE SOLUTIONS LTD

Notes to the Abbreviated Accounts for the Period Ended 30th April 2015

4. Debtors

	2015	
	£	£
Trade debtors:	31,601	-
Total:	<u>31,601</u>	<u>-</u>

1.FS CHANGE SOLUTIONS LTD

Notes to the Abbreviated Accounts for the Period Ended 30th April 2015

5. Creditors: amounts falling due within one year

	2015	
	£	£
Taxation and social security:	4,869	-
Accruals and deferred income:	560	-
Total:	<u>5,429</u>	<u>-</u>

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Notes to the Abbreviated Accounts for the Period Ended 30th April 2015

6. Called up share capital

Allotted, called up and paid

Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</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.

