

Registered Number 04116112

SCRIP SECRETARIES LIMITED

Accounts

30 November 2017

FRIDAY



A7DZTWRL

A16

07/09/2018

#77

COMPANIES HOUSE

Balance Sheet as at 30 November

| | Notes | 2017 £ | 2016 £ |
|--|-------|-----------|-----------|
| Current assets | | | |
| Debtors | | 2 | 2 |
| Total current assets | | <u>2</u> | <u>2</u> |
| Net current assets | | <u>2</u> | <u>2</u> |
| Total assets less current liabilities | | | |
| Capital and Reserves | | | |
| Called up share capital | | <u>2</u> | <u>2</u> |
| Shareholders' funds | | <u>2</u> | <u>2</u> |

The Directors of the company have elected not to include a copy of the income statement within the Financial Statements.

Notes to Accounts**1. Exemption under section 475 and 477 of the Companies Act 2006**

For the year ending 30 November 2017 the company was entitled to exemption under section 475 and 477 of the Companies Act 2006.

- a. No member or members eligible to do so have deposited a notice requesting an audit in accordance with section 476 of the Companies Act 2006 within the specified time period.
- b. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- c. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

2. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective April 2008).

Approved by the board on 6 September 2018.

And signed on their behalf by:


Jodi Katz, Director

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 1068 of the Companies Act 2006.