

REGISTERED NUMBER: 09512794 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2018

for

Ethical Fashion Group Ltd

Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Ethical Fashion Group Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ethical Fashion Group Ltd for the year ended 31 December 2018 which comprise the Income Statement, 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://www.accaglobal.com/rulebook>.

This report is made solely to the Board of Directors of Ethical Fashion Group Ltd, as a body, in accordance with the terms of our engagement letter dated 24 August 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Ethical Fashion Group Ltd and state those matters that we have agreed to state to the Board of Directors of Ethical Fashion Group Ltd, 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 the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ethical Fashion Group Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Ethical Fashion Group Ltd. You consider that Ethical Fashion Group Ltd 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 financial statements of Ethical Fashion Group Ltd. 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 statutory financial statements.

Green Accountancy Limited
Signal Court
Old Station Way
Eynsham
Witney
Oxfordshire
OX29 4TL

22 August 2019

Balance Sheet
31 December 2018

	31.12.18		31.12.17	
	£	£	£	£
Fixed assets		64,309		59,550
Current assets	459,590		132,462	
Creditors				
Amounts falling due within one year	<u>(44,121)</u>		<u>(51,524)</u>	
Net current assets		<u>415,469</u>		<u>80,938</u>
Total assets less current liabilities		<u>479,778</u>		<u>140,488</u>
Capital and reserves		<u>479,778</u>		<u>140,488</u>

Notes to the financial statements

1. Statutory information

Ethical Fashion Group Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 09512794
Registered office: 3 Princes Street
London
W1B 2LD

2. Average number of employees

The average number of employees during the year was 5 (2017 - 5).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

Ethical Fashion Group Ltd (Registered number: 09512794)

Balance Sheet - continued

31 December 2018

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 August 2019 and were signed on its behalf by:

Q Wong - 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 1072 of the Companies Act 2006.