REGISTERED NUMBER: 03516737 (England and Wales)

Unaudited Financial Statements

for the Year Ended 31 March 2019

for

XPRESSPLUS LIMITED

Contents of the Financial Statements
for the year ended 31 March 2019

Company Information
for the year ended 31 March 2019

Directors:	K E March P J Wilson
Secretary:	Mrs J March
Registered office:	Northside House 69 Tweedy Road Bromley Kent BR1 3WA
Registered number:	03516737 (England and Wales)
Accountants:	Haines Watts Chartered Accountants Northside House 69 Tweedy Road Bromley Kent BR1 3WA

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 Statement of Financial Position. Readers are cautioned that the Statement of Comprehensive Income and certain other primary statements and the Report of the Directors are 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 Xpressplus Limited for the year ended 31 March 2019 which comprise the Statement of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity 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 Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the Board of Directors of Xpressplus Limited, as a body, in accordance with the terms of our engagement letter dated 2 July 2012. Our work has been undertaken solely to prepare for your approval the financial statements of Xpressplus Limited and state those matters that we have agreed to state to the Board of Directors of Xpressplus Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Xpressplus Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Xpressplus Limited 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 profit of Xpressplus Limited. You consider that Xpressplus 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 financial statements of Xpressplus 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 statutory financial statements.

Haines Watts
Chartered Accountants
Northside House
69 Tweedy Road
Bromley
Kent
BR1 3WA

24 May 2019

Statement of Financial Position
31 March 2019

	Notes	2019 £	2019 £	2018 £	2018 £
Fixed assets					
Tangible assets	4		159,832		159,940
Current assets					
Debtors	5	9,794		8,609	
Cash at bank		25,320		23,495	
		35,114		32,104	
Creditors					
Amounts falling due within one year	6	3,579		2,252	
Net current assets			31,535		29,852
Total assets less current liabilities			191,367		189,792
Capital and reserves					
Called up share capital	7		1,000		1,000
Share premium	8		185,626		185,626
Retained earnings	8		4,741		3,166
Shareholders' funds			191,367		189,792

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 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

(b) 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.

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

In accordance with Section 444 of the Companies Act 2006, the Statement of Comprehensive Income has not been delivered.

The financial statements were approved by the Board of Directors on 24 May 2019 and were signed on its behalf by:

K E March - Director

1. **Statutory information**

Xpressplus Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. **Accounting policies**

Basis of preparing the financial statements
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Plant and machinery - 25% on reducing balance

3. **Employees and directors**

The average number of employees during the year was 1 (2018 - 1) .

4. **Tangible fixed assets**

	Freehold property £	Plant and machinery £	Totals £
Cost			
At 1 April 2018			
and 31 March 2019	159,508	16,015	175,523
Depreciation			
At 1 April 2018	-	15,583	15,583
Charge for year	-	108	108
At 31 March 2019	-	15,691	15,691
Net book value			
At 31 March 2019	159,508	324	159,832
At 31 March 2018	159,508	432	159,940

5. Debtors: amounts falling due within one year

	2019	2018
	£	£
Trade debtors	9,770	8,520
Other debtors	24	89
	9,794	8,609

6. Creditors: amounts falling due within one year

	2019	2018
	£	£
Trade creditors	245	-
Taxation and social security	412	-
Other creditors	2,922	2,252
	3,579	2,252

7. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019	2018
			£	£
1,000	Ordinary	£1	1,000	1,000

8. Reserves

	Retained earnings	Share premium	Totals
	£	£	£
At 1 April 2018	3,166	185,626	188,792
Profit for the year	1,575		1,575
At 31 March 2019	4,741	185,626	190,367

9. Ultimate controlling party

The controlling party is K E March.