

AMENDING

EVOCOMMERCE LIMITED


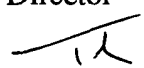
BALANCE SHEET AS AT 31 AUGUST 2015

Company No: 06349656

	2015 £	2014 £
<u>Current Assets</u>		
Cash at bank and in hand	100	100
Net Current Assets	<u>100</u>	<u>100</u>
<u>Capital and Reserves</u>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Audit exemption statement

- a) For the year ended 31 August 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for:
- 1) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - 11) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.


T M Newman
Director

TERRENCE MICHAEL NEWMAN

WEDNESDAY



A25 *A57PP45C* 25/05/2016 #113
COMPANIES HOUSE