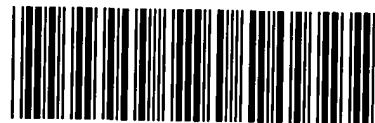


ADJUSTED ACCOUNTS

**GIRAFFE SERVICES LTD
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

THURSDAY



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COMPANIES HOUSE

**GIRAFFE SERVICES LTD
ANNUAL REPORT AND UNAUDITED ACCOUNTS
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**GIRAFFE SERVICES LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2018**

Director	Merin Yilmaz
Company Number	11105013 (England and Wales)
Registered Office	10 WHITES ROW LONDON E1 7NF ENGLAND

GIRAFFE SERVICES LTD
(COMPANY NO: 11105013 ENGLAND AND WALES)
DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 December 2018.

Directors

Merin Yilmaz held office during the whole of the period.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

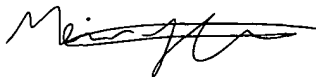
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors



.....
Merin Yilmaz
Director

Approved by the board on: 4 February 2020

GIRAFFE SERVICES LTD
INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2018

	2018
	£
Turnover	59,237
Cost of sales	(141,481)
Gross loss	<u>(82,244)</u>
Administrative expenses	(386,889)
Operating loss	<u>(469,133)</u>
Loss on ordinary activities before taxation	<u>(469,133)</u>
Tax on loss on ordinary activities	-
Loss for the financial year	<u><u>(469,133)</u></u>

GIRAFFE SERVICES LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2018

	Notes	2018 £
Fixed assets		
Investments	4	1,041,460
Current assets		
Debtors	5	300
Investments	6	598,341
Cash at bank and in hand		533,697
		<u>1,132,338</u>
Creditors: amounts falling due within one year	7	(86,543)
Net current assets		<u>1,045,795</u>
Total assets less current liabilities		2,087,255
Creditors: amounts falling due after more than one year	8	100
Provisions for liabilities		
Other provisions		(2,565,134)
Net liabilities		<u>(477,779)</u>
Capital and reserves		
Profit and loss account		(477,779)
Shareholders' funds		<u>(477,779)</u>

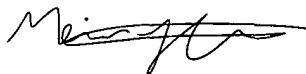
For the year ending 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 provisions of FRS 102 Section 1A - Small Entities.

Approved by the Board on 4 February 2020.

Merin Yilmaz
Director



Company Registration No. 11105013

**GIRAFFE SERVICES LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

1 Statutory information

GIRAFFE SERVICES LTD is a private company, limited by shares, registered in England and Wales, registration number 11105013. The registered office is 10 WHITES ROW, LONDON, E1 7NF, ENGLAND.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Investments

**Subsidiary
undertaking
£**

Valuation at 1 January 2018	-
Additions	1,041,460
Valuation at 31 December 2018	<u>1,041,460</u>

5 Debtors

**2018
£**

Other debtors	<u>300</u>
---------------	------------

6 Investments held as current assets

**2018
£**

Listed investments	592,334
Unlisted investments	6,007
	<u>598,341</u>

7 Creditors: amounts falling due within one year

**2018
£**

Trade creditors	159,695
Taxes and social security	458,716
Loans from directors	214,003
Accruals	(745,871)
	<u>86,543</u>

**GIRAFFE SERVICES LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

8 Creditors: amounts falling due after more than one year	2018
	£
Accruals	(100)

9 Average number of employees

During the year the average number of employees was 0.

GIRAFFE SERVICES LTD
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2018

	2018
	£
Turnover	
Sales	59,237
Cost of sales	
Other direct costs	141,481
Gross loss	(82,244)
Administrative expenses	
Subscriptions	172,889
Bank charges	243
Equipment expensed	102
Software	3,819
Bad debts	23,787
Other legal and professional	186,049
	386,889
Operating loss	(469,133)
Loss on ordinary activities before taxation	(469,133)