

OrdNess Ltd
Annual Report and Unaudited Financial Statements
for the Year Ended 31 January 2019

OrdNess Ltd

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OrdNess Ltd

Company Information

Directors Mr A I Mackenzie
Mr F J Munro

Registered office 41D Thorn Road
Bearsden
Glasgow
G61 4BP

OrdNess Ltd

(Registration number: SC516809)
Balance Sheet as at 31 January 2019

	2019 £	2018 £
Fixed assets	3,282	526
Current assets	106,377	82,217
Prepayments and accrued income	350	147
Creditors: Amounts falling due within one year	(46,349)	(49,888)
Net current assets	60,378	32,476
	63,660	33,002
Capital and reserves	63,660	33,002

OrdNess Ltd

**(Registration number: SC516809)
Balance Sheet as at 31 January 2019**

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:
41D Thorn Road
Bearsden
Glasgow
G61 4BP
UK

These financial statements were authorised for issue by the Board on 4 July 2019.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

3 Related party transactions

Transactions with directors

	Advances to directors £	Repayments by director £	At 31 January 2019 £
2019			
Mr A I Mackenzie	20,000	(15)	19,985

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 January 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

OrdNess Ltd

**(Registration number: SC516809)
Balance Sheet as at 31 January 2019**

Approved and authorised by the Board on 4 July 2019 and signed on its behalf by:

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Mr A I Mackenzie
Director

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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.