

EVOLUTION SECURITY LIMITED

COMPANY NO. 8353063

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

TUESDAY



A58MVBUS

A15

07/06/2016

#175

COMPANIES HOUSE

EVOLUTION SECURITY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and the un-audited financial statements for the year ended 31 March 2016.

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office since 1 April 2015:-

Appointed

Mr R Lambert
Mr J Wust

9 January 2013
9 January 2013

Approved by the board on
and signed on its behalf by

2nd June 2016



Mr R Lambert
Director

EVOLUTION SECURITY LIMITED
BALANCE SHEET AT 31 MARCH 2016

	2016	2015
	£	£
Current Assets		
Debtors	100	100
	—	—
Total Assets less Current Liabilities	100	100
	==	==
 Represented By: -	 £	 £
Share Capital		
100 Issued and fully paid Ordinary shares of £1 each.	100	100
	—	—
Shareholders' Funds – Equity Interests	100	100
	==	==

Statements

- (a) For the year ended 31 March 2016 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

EVOLUTION SECURITY LIMITED

BALANCE SHEET AT 31 MARCH 2016.... CONT'D

- (c) The directors acknowledge their responsibility for:-
- i) ensuring the company keeps accounting records which comply with Section 386; and
 - ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.
- (e) The ultimate parent company is Evolution Europe Limited, a company incorporated in England and Wales.

Approved by the board on
and signed on its behalf by

2nd June

2016



Mr R Lambert
Director

Company No. : 8353063