EVOLUTION SECURITY LIMITED

COMPANY NO. 8353063

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018

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EVOLUTION SECURITY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2018

The directors present their report and the un-audited financial statements for the year ended 31 March 2018.

Review of the Business

The company has not traded or made profits or losses and has been dormant within the meaning of the Companies Act 2006 throughout the whole of the year.

Directors

The following directors have held office since 1 April 2017:-

	Appointed
Mr R Lambert	9 January 2013
Mr J Wust	9 January 2013

Approved by the board on 10 · 9 2018
and signed on its behalf by

Mr R Lambert
Director

Company No. : 8353063

EVOLUTION SECURITY LIMITED

BALANCE SHEET AT 31 MARCH 2018

	2018	2017
	£	£
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 2018 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

(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 2018.... CONT'D

(c) The directors acknowledge their responsibility for:-

i) ensuring the company keeps accounting records which comply with the Companies Act 2006 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, in accordance with the requirements of the Companies Act 2006 and Section 393, and which otherwise comply with the requirements of the Companies Act 2006 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 10.9 2018
and signed on its behalf by



Mr R Lambert
Director

Company No. : 8353063