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Interface Projects Limited
Directors' report and unaudited financial statements
for the year ended 31 May 2016
Registration number 02689513



Interface Projects Limited

Company information

Directors	Mr R Pilcher Mr RC Pilcher
Secretary	Mr R Pilcher
Company number	02689513
Registered office	1 Bankcroft Dingle Lane Hilderstone Stone ST15 8SG
Accountants	Fearns Marriott Ltd Ford House Market Street Leek Staffordshire ST13 6JA
Business address	1 Bankcroft Dingle Lane Hilderstone Stone ST15 8SG

Interface Projects Limited

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Interface Projects Limited

**Directors' report
for the year ended 31 May 2016**

The directors present their report and the financial statements for the year ended 31 May 2016.

Principal activity

The company has not traded during the year.

Directors

The directors who served during the year are as stated below:

Mr R Pilcher

Mr RC Pilcher

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 13 February 2017, and signed on its behalf by:



**Mr R Pilcher
Secretary**

Interface Projects Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of Interface Projects Limited**

In accordance with the engagement letter dated 29 January 2014, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 May 2016 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Fearn's Marriott Ltd
Chartered Accountants

13 February 2017

Ford House
Market Street
Leek
Staffordshire
ST13 6JA

Interface Projects Limited

Profit and loss account for the year ended 31 May 2016

		2016	2015
	Notes	£	£
Administrative expenses		(277)	(278)
Operating loss		<u>(277)</u>	<u>(278)</u>
Other interest receivable and similar income		8	10
Loss on ordinary activities before taxation		<u>(269)</u>	<u>(268)</u>
Tax on loss on ordinary activities		-	-
Loss for the year	4	<u><u>(269)</u></u>	<u><u>(268)</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

Interface Projects Limited

Balance sheet as at 31 May 2016

		2016		2015	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		16,688		16,680	
		<u>16,688</u>		<u>16,680</u>	
Creditors: amounts falling due within one year	2	<u>(3,544)</u>		<u>(3,267)</u>	
Net current assets			<u>13,144</u>		<u>13,413</u>
Total assets less current liabilities			<u>13,144</u>		<u>13,413</u>
Net assets			<u><u>13,144</u></u>		<u><u>13,413</u></u>
Capital and reserves					
Called up share capital	3		4		4
Profit and loss account	4		<u>13,140</u>		<u>13,409</u>
Shareholders' funds			<u><u>13,144</u></u>		<u><u>13,413</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 7 form an integral part of these financial statements.

Interface Projects Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 May 2016**

For the year ended 31 May 2016 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors on 13 February 2017, and are signed on their behalf by:

Mr R Pilcher
Director



Registration number 02689513

The notes on pages 6 to 7 form an integral part of these financial statements.

Interface Projects Limited

Notes to the financial statements for the year ended 31 May 2016

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Creditors: amounts falling due within one year	2016 £	2015 £
Trade creditors	624	360
Directors' accounts	2,656	2,643
Accruals and deferred income	264	264
	<u>3,544</u>	<u>3,267</u>
3. Share capital	2016 £	2015 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
Equity Shares		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
4. Reserves	Profit and loss account £	Total £
At 1 June 2015	13,409	13,409
Loss for the year	(269)	(269)
At 31 May 2016	<u>13,140</u>	<u>13,140</u>

5. Transactions with directors

As at 31 May 2016 an amount of £2,656 (31 May 2015 : £2,643) was due to Mr R Pilcher from the company.

Interface Projects Limited

**Notes to the financial statements
for the year ended 31 May 2016**

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6. Controlling interest

The company was under the control of Mr R Pilcher and his wife throughout the year.