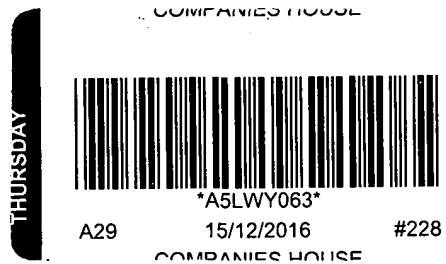


Registration number 04704843

Euromax Solutions (Europe) Limited

Abbreviated accounts

for the year ended 31 March 2016



Euromax Solutions (Europe) Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

Euromax Solutions (Europe) Limited

**Abbreviated balance sheet
as at 31 March 2016**

		2016		2015	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		477		637
Current assets					
Cash at bank and in hand		3,473		7,696	
		<u>3,473</u>		<u>7,696</u>	
Creditors: amounts falling due within one year		<u>(3,972)</u>		<u>(6,345)</u>	
Net current (liabilities)/assets			<u>(499)</u>		<u>1,351</u>
Total assets less current liabilities			<u>(22)</u>		<u>1,988</u>
Net (liabilities)/assets			<u><u>(22)</u></u>		<u><u>1,988</u></u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		<u>(24)</u>		<u>1,986</u>
Shareholders' funds			<u><u>(22)</u></u>		<u><u>1,988</u></u>

The director's 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 3 to 4 form an integral part of these financial statements.

Euromax Solutions (Europe) Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2016**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2016 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 30 November 2016 and signed on its behalf by



A J Moussalli
Director

Registration number 04704843

The notes on pages 3 to 4 form an integral part of these financial statements.

Euromax Solutions (Europe) Limited

Notes to the abbreviated financial statements for the year ended 31 March 2016

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% reducing balance
-------------------------------------	------------------------

1.4. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

1.5. Financial instruments

Financial instruments are classified and accounted for, according to the substance of contractual arrangement, as either financial assets, financial liabilities or equity instruments, as defined in FRS 25, Financial Instruments: Disclosure and Presentation. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 April 2015	2,262
At 31 March 2016	<u>2,262</u>
Depreciation	
At 1 April 2015	1,625
Charge for year	<u>160</u>
At 31 March 2016	<u>1,785</u>
Net book values	
At 31 March 2016	<u>477</u>
At 31 March 2015	<u>637</u>

Euromax Solutions (Europe) Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2016**

..... continued

3. Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
4. Reserves	Profit and loss account	Total
	£	£
At 1 April 2015	1,986	1,986
Loss for the year	(2,010)	(2,010)
At 31 March 2016	<u>(24)</u>	<u>(24)</u>