

**01 Group Limited FILLETED
ACCOUNTS COVER**

01 Group Limited

Company No. 08331243

Unaudited Accounts

31 March 2019

**01 Group Limited DIRECTORS
REPORT**

The Directors present their report and accounts for the year ended 31 March 2019.

Principal activities

The principal activity of the company during the year under review was information technology consultancy activities.

Directors

The Directors who served during the year were as follows:

N.T. Muirhead-Smith

S.L. Muirhead-Smith

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

.....
N.T. Muirhead-Smith

Director

03 October 2019

01 Group Limited BALANCE SHEET
at 31 March 2019

Company No. 08331243	2019	2018
	£	£
Fixed assets	87,229	87,107
Current assets	31,610	118,500
Creditors: Amounts falling due within one year	(6,931)	(78,547)
Net current assets	<u>24,679</u>	<u>39,953</u>
Total assets less current liabilities	111,908	127,060
Creditors: Amounts falling due after more than one year	(37)	(90)
	<u>111,871</u>	<u>126,970</u>
Capital and reserves	<u>111,871</u>	<u>126,970</u>

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

For the year ended 31 March 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board on 03 October 2019

And signed on its behalf by:

N.T. Muirhead-Smith

Director

03 October 2019

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.