



# **TTS360 Ltd**

**Registered number: 08711888**

## **Information for Filing with The Registrar**

**For the year ended 30 June 2019**

TTS360 LTD  
REGISTERED NUMBER: 08711888

**BALANCE SHEET  
AS AT 30 JUNE 2019**

		2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand	100	100	
	<u>100</u>	<u>100</u>	
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

For the year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**A J Rowe**  
Director

Date: 29 March 2020

The notes on page 2 form part of these financial statements.

TTS360 LTD

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2019**

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**1. General information**

TTS 360 Ltd presents its financial statements for the year ended 30 June 2019.

The presentation currency for the financial statements is Pounds Sterling (£). The Company is a private company, limited by shares and is registered in England. The Company registered number is 08711888 and its registered office address is Parkway House, Second Avenue, Centrum One Hundred, Burton on Trent, DE14 2WF.

TTS 360 Ltd during the year continued to be dormant.

A summary of the Company's accounting policies, which have been consistently applied, are set out below:

**2. Accounting policies****2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006.

**2.2 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

**3. Employees**

The average monthly number of employees, including Directors, during the year was 1 (2018: 1).

**4. Related party transactions**

TTS 360 Ltd has taken advantage of the exemptions available in accordance with Financial Reporting Standard 102 not to disclose transactions entered into with other group companies, as the Company is a wholly owned subsidiary within the group.

**5. Controlling party**

The immediate parent company is Total Transparent Solutions Limited. The ultimate parent company and controlling party is Parkway Investments Limited.

The smallest group in which the results of the company are consolidated is Parkway Investments Limited. Copies of the consolidated financial statements of Parkway Investments Limited are available from Companies House or their registered office; Parkway House, Second Avenue, Centrum One Hundred, Burton-On-Trent, Staffordshire, DE14 2W.



