

REGISTERED NUMBER 1016422

ABELARD SCHUMAN LIMITED

ACCOUNTS

31 December 2016



ABELARD SCHUMAN LIMITED

Report of the Directors

The Directors present their Annual Report for the year to 31 December 2016 and the Balance Sheet of the Company as at 31 December 2016.

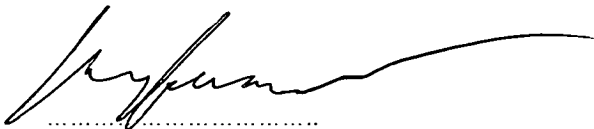
The Directors of the Company during the financial year were as follows:

Philip Walter Durrance
Klaus Heinz Gerhard Flugge

During the year the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Nor have the Directors received any emoluments in respect of their services to the Company.

The Company has been dormant for the financial year. Relief has been claimed under the exemption allowed for the obligation to appoint auditors as otherwise required by section 384 Companies Act 1985.

By Order of the Board on *27th September* 2017.

A handwritten signature in black ink, appearing to read 'K Flugge', written over a dotted line.

K Flugge
Director

Registered office: 16 Old Bailey, London, EC4M 7EG
Registered Number: 1016422

ABELARD SCHUMAN LIMITED
(the "company")

No. 1016422

Balance Sheet as at 31 December 2016

	Notes	2016 £	2015 £
Assets			
Debtors - called up share capital not paid		37,143.00	37,143.00
Net current assets		<u>37,143.00</u>	<u>37,143.00</u>
Total net assets		<u><u>37,143.00</u></u>	<u><u>37,143.00</u></u>
Capital and Reserves			
Called up share capital	2	10,500.00	10,500.00
Share premium account		26,643.00	26,643.00
Shareholders' funds		<u><u>37,143.00</u></u>	<u><u>37,143.00</u></u>

For the year ended 31 December 2016 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question 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 periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on *27th September* 2017.



.....
K. Flugge
Director

Notes to the Accounts
For the year ended 31 December 2016

1 PRINCIPAL ACCOUNTING POLICIES

Basis of accounting

The company was dormant and has not traded during the year.

The company is required to move to FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (2015). However, as a dormant company it has taken advantage of the exemption in FRS 102, paragraph 35.10 to not change any of its policies until such time as new transactions or changes in balance occur.

2 CALLED UP SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up share capital not paid		
10,500 Ordinary shares of £1 each	<u>10,500.00</u>	<u>10,500.00</u>