

Company Registration No. 01289936 (England and Wales)

51, BELSIZE AVENUE NW3 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

51, BELSIZE AVENUE NW3 LIMITED

COMPANY INFORMATION

Directors	M Biddulph J Bogush C Drummond-Smith P Racli
Secretary	Bushey Secretaries & Registrars Limited
Company number	01289936
Registered office	Egale 1 80 St Albans Road Watford Herts WD17 1DL
Accountants	Myers Clark Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL

51, BELSIZE AVENUE NW3 LIMITED

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51, BELSIZE AVENUE NW3 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2014:

M Biddulph
J Bogush
C Drummond-Smith
P Raeli

On behalf of the board

J Bogush
Director
27 September 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

51, BELSIZE AVENUE NW3 LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	100	100
		<hr/>	<hr/>
Total assets less current liabilities		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

Audit exemption statement

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 27 September 2015

J Bogush
Director

Company Registration No. 01289936

51, BELSIZE AVENUE NW3 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2014	2013
	£	£
Other debtors	100	100
	==	==
 3 Share capital	 2014	 2013
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	==	==

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.