

Company Registration Number 01736597 (England and Wales)

**45 RANDOLPH AVENUE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2017**  
**PAGES FOR FILING WITH REGISTRAR**

## 45 RANDOLPH AVENUE LIMITED

### BALANCE SHEET

AS AT 31 DECEMBER 2017

	2017		2016	
	£	£	£	£
Current assets	11		11	
	<u>          </u>		<u>          </u>	
Net current assets		11		11
		<u>          </u>		<u>          </u>
Capital and reserves		11		11
		<u>          </u>		<u>          </u>

#### Notes to the financial statements

##### 1 Average employees

The average number of persons (including directors) employed by the company during the year was 0 (2016 - 0).

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

45 Randolph Avenue Limited is a private company limited by shares incorporated in England and Wales. The registered office is 5 Elstree Way, Borehamwood, Herts, WD6 1FS.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 31 August 2018 and are signed on its behalf by:

H F Mirelman

**Director**

**Company Registration Number 01736597**

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.