

Company registration number: 02759166

Delphini Agencies Ltd

Trading as Anglo Greek

Unaudited filleted financial statements

31 May 2018

Delphini Agencies Ltd

Contents

Directors and other information

Accountants report

Statement of financial position and notes to the financial statements

Delphini Agencies Ltd

Directors and other information

Directors

Mr M R Gibb

Mrs M Gibb

Secretary

Mr M Gibb

Company number

02759166

Registered office

9 Palmers Avenue

Grays

Essex

RM17 5TX

Business address

Osbournes Farm House

School Road

Bedingham

Bungay, Norkolk

NR35 2DB

Accountants

Cooper & Co

9 Palmers Avenue

Grays

Essex

RM17 5TX

Bankers

Barclays Bank plc
75 High Street
Brentwood
Essex

Delphini Agencies Ltd

**Report to the board of directors on the preparation of the
unaudited statutory financial statements of Delphini Agencies Ltd
Year ended 31 May 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Delphini Agencies Ltd for the year ended 31 May 2018 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of Delphini Agencies Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Delphini Agencies Ltd and state those matters that we have agreed to state to the board of directors of Delphini Agencies Ltd as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Delphini Agencies Ltd and its board of directors as a body for our work or for this report.

It is your duty to ensure that Delphini Agencies Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Delphini Agencies Ltd. You consider that Delphini Agencies Ltd is exempt from the statutory audit requirement for the year. We have not been instructed to carry out an audit or a review of the financial statements of Delphini Agencies Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Cooper & Co
Chartered Certified Accountants
9 Palmers Avenue
Grays
Essex
RM17 5TX
26 February 2019

Delphini Agencies Ltd
Statement of financial position
31 May 2018

	2018	2017
	£	£
Fixed assets	4,016	5,147
	<hr/>	<hr/>
Current assets	148,736	114,856
Creditors: amounts falling due within one year	(66,884)	(51,003)
	<hr/>	<hr/>
Net current assets	81,852	63,853
	<hr/>	<hr/>
Total assets less current liabilities	85,868	69,000
Provisions for liabilities	(355)	(406)
Accruals and deferred income	(2,150)	(2,050)
	<hr/>	<hr/>
Net assets	83,363	66,544
	<hr/>	<hr/>
Capital and reserves	83,363	66,544
	<hr/>	<hr/>

Delphini Agencies Ltd**Year ended 31 May 2018****Notes to the financial statements****1. Employee numbers**

The average number of persons employed by the company during the year amounted to 1 (2017: 1).

2. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company:

2018

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Mr M R Gibb	(193)	(34)	(227)
	<hr/>	<hr/>	<hr/>

2017

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Mr M R Gibb	(35)	(158)	(193)
	<hr/>	<hr/>	<hr/>

For the year ending 31 May 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 26 February 2019 , and are signed on behalf of the board by:

Mr M R Gibb

Director

Company registration number: 02759166

The company is a private company limited by shares, registered in England.

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.