

Vitruvius Stone Limited

Annual Report and Unaudited Financial Statements

For the year ended 31 December 2016

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Vitruvius Stone Limited

Company Information

Directors	M. R. B. Gregson V. M. Haigh
Secretary	V. M. Haigh
Company number	02832537
Registered office	Betchworth House 57-65 Station Road Redhill Surrey RH1 1DL
Accountants	Kingston Smith LLP Betchworth House 57-65 Station Road Redhill Surrey RH1 1DL

Vitruvius Stone Limited

Balance Sheet

As at 31 December 2016

	Notes	2016 £	2015 £
Capital and reserves			
Called up share capital	2	99	99
Profit and loss reserves		(99)	(99)
Total equity		<u>-</u>	<u>-</u>

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 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

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 Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared 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 20 September 2017 and are signed on its behalf by:



M. R. B. Gregson
Director



V. M. Haigh
Director

Company Registration No. 02832537

Vitruvius Stone Limited

Notes to the Financial Statements

For the year ended 31 December 2016

1 Accounting policies

Company information

Vitruvius Stone Limited is a private company limited by shares incorporated in England and Wales. The registered office is Betchworth House, 57-65 Station Road, Redhill, Surrey, RH1 1DL.

1.1 Accounting convention

These financial statements have been prepared in accordance with Section 1A of FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest pound.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

These financial statements for the year ended 31 December 2016 are the first financial statements of Vitruvius Stone Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 January 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

1.2 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Called up share capital

	2016 £	2015 £
Ordinary share capital		
Issued and fully paid		
99 Ordinary shares of £1 each	99	99
	<u>99</u>	<u>99</u>