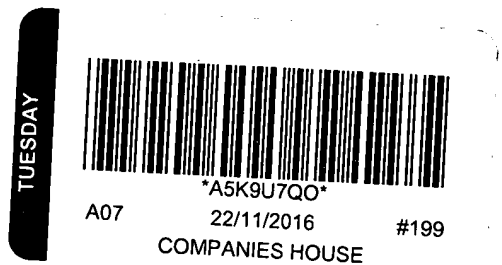


Company Registration No. 03411806 (England and Wales)

A BARTH LTD

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016



A BARTH LTD

COMPANY INFORMATION

Directors	Mr. T.M. Barth Mrs. M.S. Barth
Secretary	Mr. T.M. Barth
Company number	03411806
Registered office	Devonshire House 1 Devonshire Street London W1W 5DR
Accountants	Citroen Wells Chartered Accountants Devonshire House 1 Devonshire Street London W1W 5DR

A BARTH LTD

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A BARTH LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.


Directors

The following directors have held office since 1 April 2015:

Mr. T.M. Barth

Mrs. M.S. Barth

On behalf of the board



.....
Mr. T.M. Barth

Director

.....15/11/16.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2016

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.

A BARTH LTD

BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
Creditors: amounts falling due within one year	2	(363,117)	(363,117)
Total assets less current liabilities		<u>(363,117)</u>	<u>(363,117)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	(363,217)	(363,217)
Shareholders' funds		<u>(363,117)</u>	<u>(363,117)</u>

Audit exemption statement

For the financial year ended 31 March 2016 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 15/11/16

T. Barth

Mr. T.M. Barth
Director

Company Registration No. 03411806

A BARTH LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The accounts have been prepared assuming the continued support of the parent undertaking, Tweedweb Limited.

1.2 Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes.

2 Creditors: amounts falling due within one year

	2016 £	2015 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	363,117	363,117

3 Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2015	(363,217)
Balance at 31 March 2016	(363,217)

5 Control

The Company's immediate parent undertaking is Tweedweb Limited, a company incorporated in England. The ultimate parent undertaking is Tweedweb Holdings Limited, a company incorporated in England.