

Company Registration No. 03469107 (England and Wales)

45 ST STEPHENS AVENUE LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2016

45 ST STEPHENS AVENUE LIMITED

COMPANY INFORMATION

Directors	Ms M Babolin Mrs J M Horstmann Mr D Kouker Ms E F Rickard
Company number	03469107
Registered office	Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW
Accountants	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW

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45 ST STEPHENS AVENUE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2016

The directors present their report and unaudited financial statements for the year ended 30 November 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 December 2015:

Ms M Babolin
Mrs J M Horstmann
Mr D Kouker
Ms E F Rickard

On behalf of the board

Ms M Babolin
Director
1 August 2017

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 NOVEMBER 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.

45 ST STEPHENS AVENUE LIMITED

BALANCE SHEET

AS AT 30 NOVEMBER 2016

	Notes	2016 £	2015 £
Fixed assets			
Tangible assets	2	3,600	3,600
Net current assets		-	-
Total assets less current liabilities		3,600	3,600
Creditors: amounts falling due after more than one year	3	(3,596)	(3,596)
		4	4
Capital and reserves			
Called up share capital	4	4	4
Shareholders' funds		4	4

Audit exemption statement

For the financial year ended 30 November 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 1 August 2017

Ms M Babolin
Director

Company Registration No. 03469107

45 ST STEPHENS AVENUE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 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 April 2008).

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.

1.3 Tangible fixed assets and depreciation

Freehold land is not depreciated.

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 December 2015 & at 30 November 2016	3,600
	<hr/>
Depreciation	
At 1 December 2015 & at 30 November 2016	-
	<hr/>
Net book value	
At 30 November 2016	3,600
	<hr/> <hr/>
At 30 November 2015	3,600
	<hr/> <hr/>

3 Creditors: amounts falling due after more than one year

	2016 £	2015 £
Other creditors	3,596	3,596
	<hr/> <hr/>	<hr/> <hr/>

4 Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<hr/> <hr/>	<hr/> <hr/>

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