

# 1 Vernon Terrace Brighton Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 25 March 2018

SRC-Time Ltd  
2nd Floor  
Stanford Gate  
South Road  
Brighton  
East Sussex  
BN1 6SB

**1 Vernon Terrace Brighton Limited**

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# **1 Vernon Terrace Brighton Limited**

## **Company Information**

**Directors** Mr Robert Alexander Gordon  
Mr Mr H Bucknall  
Ms Susan Brushneen  
Ms Gillian Davidson  
Mr Alastair Timothy Hugh Kent

**Company secretary** Mr Robert Alexander Gordon

**Registered office** Flat 5  
1 Vernon Terrace  
Brighton  
East Sussex  
BN1 3JG

**Accountants** SRC-Time Ltd  
2nd Floor  
Stanford Gate  
South Road  
Brighton  
East Sussex  
BN1 6SB

# **1 Vernon Terrace Brighton Limited**

## **Directors' Report for the Year Ended 25 March 2018**

The directors present their report and the financial statements for the year ended 25 March 2018.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Directors of the company**

The directors who held office during the year were as follows:

Mr Robert Alexander Gordon - Company secretary and director

Mr Mr H Bucknall

Ms Susan Brushneen

Ms Gillian Davidson

The following director was appointed after the year end:

Mr Alastair Timothy Hugh Kent (appointed 28 August 2018)

### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 20 December 2018 and signed on its behalf by:

.....  
Ms Gillian Davidson  
Director

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited  
Statutory Accounts of  
1 Vernon Terrace Brighton Limited  
for the Year Ended 25 March 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of 1 Vernon Terrace Brighton Limited for the year ended 25 March 2018 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of 1 Vernon Terrace Brighton Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of 1 Vernon Terrace Brighton Limited and state those matters that we have agreed to state to the Board of Directors of 1 Vernon Terrace Brighton Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 1 Vernon Terrace Brighton Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that 1 Vernon Terrace Brighton Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of 1 Vernon Terrace Brighton Limited. You consider that 1 Vernon Terrace Brighton Limited 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 accounts of 1 Vernon Terrace Brighton Limited. 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 accounts.

.....  
SRC-Time Ltd  
2nd Floor  
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20 December 2018

# 1 Vernon Terrace Brighton Limited

(Registration number: 03482638)  
Balance Sheet as at 25 March 2018

	Note	2018 £	2017 £
Current assets		2,879	3,373
Accruals and deferred income		(480)	(489)
		<u>2,399</u>	<u>2,884</u>
Capital and reserves		<u>2,399</u>	<u>2,884</u>

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 25 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

## Directors' responsibilities:

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

Approved and authorised by the Board on 20 December 2018 and signed on its behalf by:

.....

Ms Gillian Davidson

Director

The notes on page 5 form an integral part of these financial statements.

# **1 Vernon Terrace Brighton Limited**

**(Registration number: 03482638)**  
**Balance Sheet as at 25 March 2018**

## **Notes to the Financial Statements for the Year Ended 25 March 2018**

### **1 General information**

The company is a private company limited by share capital incorporated in England & Wales.

The address of its registered office is:

Flat 5  
1 Vernon Terrace  
Brighton  
East Sussex  
BN1 3JG

These financial statements were authorised for issue by the Board on 20 December 2018.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

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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.