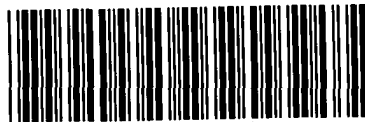


Company Registration No. 03784602 (England and Wales)

ASHENDEN LTD
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30/06/2016

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ASHENDEN LTD

COMPANY INFORMATION

Director	S Morris
Secretary	NA
Company number	03784602
Registered office	18 Ainsdale Avenue Manchester Lancashire M7 4LS
Accountants	Brian White Ltd Cardinal House 20 St Mary's Parsonage City Centre Manchester M3 2LG

ASHENDEN LTD

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ASHENDEN LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30/06/2016

The director presents his report and financial statements for the year ended 30/06/2016.

Principal activities

The company has not traded throughout the year, however, it did act as a nominee for other parties.

Director

The following director has held office since 27 February 2017:

S Morris

Director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law. Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

On behalf of the board



S Morris
Director

ASHENDEN LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30/06/2016

During the year the company did not trade and received no income and incurred no expenditure.
Consequently the company made neither a profit or a loss.

ASHENDEN LTD

BALANCE SHEET

AS AT 30/06/2016

	Notes	2016 £	£	2015 £	£
Current assets					
Debtors	2	100		100	
Total assets less current liabilities			100		100
Capital and reserves					
Called up share capital	3		100		100
Shareholders' funds			100		100

For the financial year ended 30/06/2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on

1st MARCH 2017



S Morris
Director

Company Registration No. 03784602

ASHENDEN LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30/06/2016

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).

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

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 (except as otherwise stated).

	2016 £	2015 £
2 Debtors		
Other debtors	<u>100</u>	<u>100</u>
3 Share capital		
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>