

**REGISTERED NUMBER: 04646713 (England and Wales)**

**Unaudited Financial Statements for the Year Ended 31 January 2019**

**for**

**257 Limited**

**Contents of the Financial Statements**  
**for the Year Ended 31 January 2019**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abridged Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**257 Limited**

**Company Information**  
**for the Year Ended 31 January 2019**

**DIRECTORS:**

A F Blake  
A D Pawson  
Mrs R A Blake  
Mrs P J Pawson

**SECRETARY:**

A F Blake

**REGISTERED OFFICE:**

61 Rodney Street  
Liverpool  
Merseyside  
L1 9ER

**BUSINESS ADDRESS:**

105 Ducie House  
Ducie Street  
Manchester  
M1 2JW

**REGISTERED NUMBER:**

04646713 (England and Wales)

**ACCOUNTANTS:**

Alexander Myerson & Co Limited  
Alexander House  
61 Rodney Street  
Liverpool  
Merseyside  
L1 9ER

**Abridged Balance Sheet**  
**31 January 2019**

	Notes	31.1.19 £	£	31.1.18 £	£
<b>FIXED ASSETS</b>					
Intangible assets	4	-	-	-	-
Tangible assets	5	6,025	6,025	8,284	8,284
<b>CURRENT ASSETS</b>					
Stocks		-	-	20,025	-
Debtors		53,314	-	80,235	-
Cash at bank		119,642	-	37,830	-
		<u>172,956</u>	-	<u>138,090</u>	-
<b>CREDITORS</b>					
Amounts falling due within one year		89,783	-	66,836	-
<b>NET CURRENT ASSETS</b>			<u>83,173</u>		<u>71,254</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			89,198		79,538
<b>PROVISIONS FOR LIABILITIES</b>			601		982
<b>NET ASSETS</b>			<u>88,597</u>		<u>78,556</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	6	20	20	18	18
Retained earnings		88,577	88,577	78,538	78,538
<b>SHAREHOLDERS' FUNDS</b>			<u>88,597</u>		<u>78,556</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**Abridged Balance Sheet - continued**  
**31 January 2019**

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Income Statement and an abridged Balance Sheet for the year ended 31 January 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 24 September 2019 and were signed on its behalf by:

A F Blake - Director

**Notes to the Financial Statements**  
**for the Year Ended 31 January 2019**

**1. STATUTORY INFORMATION**

257 Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, is being amortised evenly over its estimated useful life of ten years.

**Intangible assets**

Intangible assets are initially measured at cost. After initial recognition, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 15% on cost
Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 33% on reducing balance

**Stocks**

Work in Progress is valued in accordance with Urgent Issues Task Force Abstract 40, "Revenue Recognition and Service Contracts".

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 4 (2018 - 4) .

**Notes to the Financial Statements - continued**  
**for the Year Ended 31 January 2019**

**4. INTANGIBLE FIXED ASSETS**

	Totals £
<b>COST</b>	
At 1 February 2018 and 31 January 2019	<u>7,000</u>
<b>AMORTISATION</b>	
At 1 February 2018 and 31 January 2019	<u>7,000</u>
<b>NET BOOK VALUE</b>	
At 31 January 2019	<u>-</u>
At 31 January 2018	<u>-</u>

**5. TANGIBLE FIXED ASSETS**

	Totals £
<b>COST</b>	
At 1 February 2018 and 31 January 2019	<u>67,153</u>
<b>DEPRECIATION</b>	
At 1 February 2018	58,869
Charge for year	<u>2,259</u>
At 31 January 2019	<u>61,128</u>
<b>NET BOOK VALUE</b>	
At 31 January 2019	<u>6,025</u>
At 31 January 2018	<u>8,284</u>

**6. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.19 £	31.1.18 £
18	Ordinary	£1	18	18
1	Ordinary A	£1	1	-
1	Ordinary B	£1	<u>1</u>	<u>-</u>
			<u>20</u>	<u>18</u>

The following shares were issued during the year for cash at par :

- 1 Ordinary A share of £1
- 1 Ordinary B share of £1

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.