

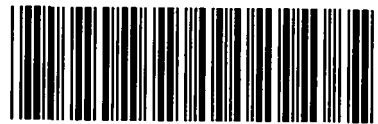
Alphashow Limited

Abbreviated financial statements

Registered number 05069541

31 March 2016

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Company information

Company registration number	05069541
Registered office	20-22 Bedford Row London WC1R 4JS
Directors	B Patel V Patel A Patel D Patel M Cotterill
Auditor	KPMG LLP 15 Canada Square London E14 5GL
Secretaries	Jordan Company Secretaries Limited (appointed 10 June 2016) 21 St. Thomas Street Bristol BS1 6JS

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under this law they have elected to prepare the financial statements in accordance with applicable law and the UK GAAP (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are 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 directors are required to:

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

The directors are responsible for keeping adequate 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 them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.



Independent auditor's report to the members of Alphashow Limited

We have examined the abbreviated accounts set out on pages 4 to 6, together with the financial statements of Alphashow Limited for the year ended 31 March 2016 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in such a report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 The special auditor's report on abbreviated accounts in the United Kingdom issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered have been properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Mark Prince (Senior Statutory Auditor)
for and on behalf of KPMG LLP, Statutory Auditor
Chartered Accountants
15 Canada Square
London
E14 5GL

Date: 20 December 2016

Balance sheet

at 31 March 2016

	Note	2016 £	£	2015 £	£
Current assets					
Debtors		80,019		79,852	
Cash at bank and in hand		170		608	
		<u>80,189</u>		<u>80,460</u>	
Creditors: amounts falling due within one year		-		(104)	
		<u>-</u>		<u>(104)</u>	
Net current assets			80,189		80,356
Net assets			<u>80,189</u>		<u>80,356</u>
Capital and reserves					
Called up share capital	2		4		4
Profit and loss account	3		80,185		80,352
			<u>80,189</u>		<u>80,356</u>
Equity shareholders' funds	4		<u>80,189</u>		<u>80,356</u>

The accounts are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to companies subject to the small company regime.

For the year ending 31 March 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The notes on pages 5 to 6 form part of these financial statements.

These financial statements were approved and signed by the directors on 15 December 2016.


B C Patel
Director

Registered number 05069541

Notes

(Forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements, except as noted below.

Basis of preparation

The financial statements have been prepared in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008), and under the historical cost accounting rules.

Going concern

The directors have considered the factors that impact the company's future development, performance, cash flows and financial position along with the company's current liquidity in forming their opinion on the going concern basis. The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

Turnover

Turnover represents the net invoiced sales of goods, excluding value added tax.

2 Called up share capital

	2016	2015
	£	£
<i>Allotted, issued and fully paid</i>		
4 Ordinary of £1 each	4	4
	<u>4</u>	<u>4</u>

3 Reserves

	Profit and loss account £
At beginning of year	80,352
Loss for the financial year	(167)
	<u>80,185</u>
At end of year	<u>80,185</u>

Notes (continued)

4 Reconciliation of movement in shareholders' funds

	2016 £	2015 £
Shareholders' funds at beginning of year	80,356	80,802
Loss for the financial year	(167)	(446)
	<hr/>	<hr/>
Shareholders' funds at end of year	80,189	80,356
	<hr/>	<hr/>

5 Related party disclosures

There have been no related party transactions during current or prior year.

6 Ultimate controlling party

Vijay Patel is the majority shareholder of Alphashow Limited.