

Company Registration No. 05156724 (England and Wales)

ARAN LODGE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

ARAN LODGE LIMITED

COMPANY INFORMATION

Directors

M Ryan
P Gysin
J Mandell
R Morbiwalla
N Gamble

Secretary

Bushey Secretaries & Registrars Limited

Company number

05156724

Registered office

Egale 1
80 St Albans Road
Watford
Herts
WD17 1DL

Accountants

Myers Clark
Egale 1
80 St Albans Road
Watford
Hertfordshire
WD17 1DL

ARAN LODGE LIMITED

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ARAN LODGE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2014:

M Ryan

P Gysin

J Mandell

R Morbiwalla

M Rahman

(Resigned 10 November 2014)

N Gamble

On behalf of the board

M Ryan

Director

28 August 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

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.

ARAN LODGE LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ARAN LODGE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Aran Lodge Limited for the year ended 31 December 2014 set out on pages 3 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Aran Lodge Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Aran Lodge Limited and state those matters that we have agreed to state to the Board of Directors of Aran Lodge Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Aran Lodge Limited and its Board of Directors as a body, for our work or for this report.

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

Myers Clark

9 September 2015

Chartered Accountants

Egale 1
80 St Albans Road
Watford
Hertfordshire
WD17 1DL

ARAN LODGE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets	2	36,000	36,000
Current assets			
Debtors	3	7	7
Net current assets		7	7
Total assets less current liabilities		<u>36,007</u>	<u>36,007</u>
Capital and reserves			
Called up share capital	4	7	7
Other reserves	5	36,000	36,000
Shareholders' funds		<u>36,007</u>	<u>36,007</u>

Audit exemption statement

For the financial year ended 31 December 2014 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 28 August 2015

M Ryan
Director

Company Registration No. 05156724

ARAN LODGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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 (except as otherwise stated).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold No depreciation has been charged on land and buildings.

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 January 2014 & at 31 December 2014	36,000
Depreciation	
At 1 January 2014 & at 31 December 2014	-
Net book value	
At 31 December 2014	36,000
At 31 December 2013	36,000

3 Debtors

	2014 £	2013 £
Other debtors	7	7

ARAN LODGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2014

4	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	7 Ordinary shares of £1 each	7	7
		<u> </u>	<u> </u>
5	Statement of movements on reserves	Other reserves	Profit and loss account
		£	£
	Balance at 1 January 2014	36,000	-
		<u> </u>	<u> </u>
	Balance at 31 December 2014	36,000	-
		<u> </u>	<u> </u>

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.