Registration number: 05748686

Absolute Estate Agents Limited

Annual Report and Unaudited Financial Statements - Amended for the Year Ended 31 March 2020

Mr Kaki Sher AIMS Accountants for Business 38 Holford Way Luton Bedfordshire LU3 4EY



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Company Information

Directors

Mr Janus Sebastian Lindsay-Clarke

Miss Shelley Kim Hall

Registered office

4-6 Bromham Road

Bedford Bedfordshire MK40 2QA

Accountants

Mr Kaki Sher

AIMS Accountants for Business

38 Holford Way

Luton Bedfordshire LU3 4EY

Directors' Report for the Year Ended 31 March 2020

The directors present their report and the financial statements for the year ended 31 March 2020.

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 Janus Sebastian Lindsay-Clarke

Miss Shelley Kim Hall

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 30 November 2020 and signed on its behalf by:

Mr Janus Sebastian Lindsay-Clarke

Director

Miss Shelley Kim Hall

Director

Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts of Absolute Estate Agents Limited for the Year Ended 31 March 2020

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Absolute Estate Agents Limited for the year ended 31 March 2020 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 Chartered Institute of Management Accountants (CIMA), we are subject to its ethical and other professional requirements. These are based on the principals approved by IFAC.

This report is made solely to the Board of Directors of Absolute Estate Agents Limited, as a body, in accordance with the terms of our engagement letter dated 20 February 2020. Our work has been undertaken solely to prepare for your approval the accounts of Absolute Estate Agents Limited and state those matters that we have agreed to state to the Board of Directors of Absolute Estate Agents Limited, as a body, in this report in accordance with the rules as laid down by CIMA. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Absolute Estate Agents Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Absolute Estate Agents 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 profit of Absolute Estate Agents Limited. You consider that Absolute Estate Agents 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 Absolute Estate Agents 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.

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Mr Kaki Sher
AIMS Accountants for Business
38 Holford Way
Luton
Bedfordshire
LU3 4EY

(Registration number: 05748686) Balance Sheet as at 31 March 2020

	· .	2020 £	2019 £
Fixed assets		1,453	1,162
Current assets		224,413	207,138
Creditors: Amounts falling due within one year		(214,191)	(205,490)
Net current assets	•	10,222	1,648
Total assets less current liabilities		11,675	2,810
Accruals and deferred income			(1,656)
		11,675	1,154
Capital and reserves		11,675	1,154

1 General information

Previous accountant filed the wrong report.

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

The address of its registered office is:

4-6 Bromham Road

Bedford

Bedfordshire

MK40 2QA

United Kingdom

These financial statements were authorised for issue by the Board on 30 November 2020.

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'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 6 (2019 - 6).

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 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

(Registration number: 05748686) Balance Sheet as at 31 March 2020

- 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 30 November 2020 and signed on its behalf by:

Mr Janus Sebastian Lindsay-Clarke

Director

Miss Shelley Kim Hall

Director