

REGISTERED NUMBER: 06893140 (England and Wales)

BESTDIRECT LIMITED
CESSATION FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 APRIL 2017

Landau Morley LLP
Chartered accountants
York House
Empire Way
Wembley
Middlesex
HA9 0FQ

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for the Year Ended 30 APRIL 2017**

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BESTDIRECT LIMITED
COMPANY INFORMATION
for the Year Ended 30 APRIL 2017

DIRECTORS: Mr B M Samuels
Mr A D Samuels

REGISTERED OFFICE: York House
Empire Way
Wembley
Middx
HA9 0FQ

REGISTERED NUMBER: 06893140 (England and Wales)

ACCOUNTANTS: Landau Morley LLP
Chartered accountants
York House
Empire Way
Wembley
Middlesex
HA9 0FQ

BALANCE SHEET
30 APRIL 2017

	Notes	30.4.17 £	£	30.4.16 £	£
FIXED ASSETS					
Tangible assets	3		-		50,000
CREDITORS					
Amounts falling due within one year	4	<u>52,927</u>		<u>52,314</u>	
NET CURRENT LIABILITIES			<u>(52,927)</u>		<u>(52,314)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(52,927)</u>		<u>(2,314)</u>
CAPITAL AND RESERVES					
Called up share capital	5		1		1
Retained earnings	6		<u>(52,928)</u>		<u>(2,315)</u>
SHAREHOLDERS' FUNDS			<u>(52,927)</u>		<u>(2,314)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

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 26 September 2017 and were signed on its behalf by:

Mr A D Samuels - Director

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 APRIL 2017

1. STATUTORY INFORMATION

Bestdirect 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.

2. ACCOUNTING POLICIES**Basis of preparing the financial statements**

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

Tangible fixed assets

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

3. TANGIBLE FIXED ASSETS

	Long leasehold £
COST	
At 1 May 2016	50,000
Disposals	<u>(50,000)</u>
At 30 April 2017	<u>-</u>
NET BOOK VALUE	
At 30 April 2017	<u>-</u>
At 30 April 2016	<u>50,000</u>

The Leasehold was written off during the year by a compulsory purchase order from the Local authority.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.17 £	30.4.16 £
Directors' current accounts	52,927	52,134
Accruals and deferred income	<u>-</u>	<u>180</u>
	<u>52,927</u>	<u>52,314</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			30.4.17	30.4.16
Number:	Class:	Nominal value:	£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

6. RESERVES

	Retained earnings £
At 1 May 2016	(2,315)
Deficit for the year	<u>(50,613)</u>
At 30 April 2017	<u>(52,928)</u>

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 APRIL 2017

7. FIRST YEAR ADOPTION

These are the first financial statements which comply with FRS 102. The company transitional to FRS 102 on 1st May 2016. No transitional adjustment were required in the equity or profit and loss for the year.

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.