

REGISTERED NUMBER: 06914222 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2016

FOR

1 BELSIZE PARK LIMITED

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FOR THE YEAR ENDED 31 MAY 2016**

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1 BELSIZE PARK LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2016**

DIRECTOR: V J Shenai

SECRETARY: A C Shenai

REGISTERED OFFICE: 57 Lawford Road
London
NW5 2LG

REGISTERED NUMBER: 06914222 (England and Wales)

ACCOUNTANTS: Civvals Limited
50 Seymour Street
London
W1H 7JG

ABBREVIATED BALANCE SHEET
31 MAY 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		5		5
CURRENT ASSETS					
Debtors		3,248		5,603	
Cash at bank		<u>15,088</u>		<u>14,276</u>	
		18,336		19,879	
CREDITORS					
Amounts falling due within one year		<u>13,749</u>		<u>13,069</u>	
NET CURRENT ASSETS			<u>4,587</u>		<u>6,810</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4,592</u>		<u>6,815</u>
CAPITAL AND RESERVES					
Called up share capital	3		5		5
Profit and loss account			<u>4,587</u>		<u>6,810</u>
SHAREHOLDERS' FUNDS			<u>4,592</u>		<u>6,815</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 19 January 2017 and were signed by:

V J Shenai - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2015	
and 31 May 2016	5
NET BOOK VALUE	
At 31 May 2016	5
At 31 May 2015	5

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
5	Ordinary shares	1	5	5

4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

Included in creditors due within one year is £12,351 (2015 - £11,719) of loan from Mr. V. J. Shenai, a director of the company.

1 BELSIZE PARK LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
1 BELSIZE PARK LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2016 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Civvals Limited
50 Seymour Street
London
W1H 7JG

20 February 2017

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.