

Statement of Consent to Prepare Abridged Financial Statements

All of the members of 61 Albany Deposits Limited have consented to the preparation of the abridged statement of comprehensive income and the abridged statement of financial position for the year ending 31 August 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 08168324

61 Albany Deposits Limited

Filleted Unaudited Abridged Financial Statements

31 August 2017

61 Albany Deposits Limited

Abridged Financial Statements

Year ended 31 August 2017

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61 Albany Deposits Limited

Report to the Board of Directors on the Preparation of the Unaudited Statutory Abridged Financial Statements of 61 Albany Deposits Limited

Year ended 31 August 2017

As described on the abridged statement of financial position, the directors of the company are responsible for the preparation of the abridged financial statements for the year ended 31 August 2017, which comprise the abridged statement of financial position and the related notes. You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these abridged financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

BRAINWAVES

Adur Business Centre, Ropetackle Little High Street Shoreham-by-Sea West Sussex BN43 5EG

20 December 2017

61 Albany Deposits Limited

Abridged Statement of Financial Position

31 August 2017

	Note	2017 £	£	2016 £
Current assets				
Cash at bank and in hand		2		2
		----		----
Net current assets			2	2
			----	----
Total assets less current liabilities			2	2
			----	----
Capital and reserves				
Called up share capital			2	2
			----	----
Members funds			2	2
			----	----

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of comprehensive income has not been delivered.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 August 2017 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 abridged financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of abridged financial statements .

These abridged financial statements were approved by the board of directors and authorised for issue on 20 December 2017 , and are signed on behalf of the board by:

Ms N E Pope

Director

Company registration number: 08168324

61 Albany Deposits Limited

Notes to the Abridged Financial Statements

Year ended 31 August 2017

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Suite 20, Adur Business Centre, Little High Street, Shoreham-by-Sea, West Sussex, BN43 5EG.

2. Statement of compliance

These abridged financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these abridged financial statements. There have been no movements in members funds during the current year or prior year.

4. Related party transactions

The company was under the control of Ms N E Pope and Ms C Palmer throughout the current period. Ms N E Pope and Ms C Palmer are directors and equal shareholders, controlling 100% of the company.

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.