

**5 STARS HOME LIMITED**

**Company Registration Number:  
08382335 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01st February 2014**

**End date: 31st January 2015**

SUBMITTED

# **5 STARS HOME LIMITED**

## **Contents of the Financial Statements for the Period Ended 31st January 2015**

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# 5 STARS HOME LIMITED

## Company Information for the Period Ended 31st January 2015

<b>Director:</b>	Mariusz Banasiak
<b>Company secretary:</b>	Mariusz Banasiak
<b>Registered office:</b>	60 Amhurst Gardens Isleworth Middlesex TW7 6AJ
<b>Company Registration Number:</b>	08382335 (England and Wales)

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# 5 STARS HOME LIMITED

## Directors' Report Period Ended 31st January 2015

The directors present their report with the financial statements of the company for the period ended 31st January 2015

### Principal activities

The principal activity of the company in the period under review was:

Electrical engineering

### Directors

The directors shown below have held office during the whole of the period from

01st February 2014 to 31st January 2015

Mariusz Banasiak

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 30 October 2015**

**And Signed On Behalf Of The Board By:**

Name: Mariusz Banasiak

Status: Director

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# 5 STARS HOME LIMITED

## Profit and Loss Account

for the Period Ended 31st January 2015

	Notes	2015 £	2014 £
<b>Turnover:</b>		<b>29,717</b>	27,643
Cost of sales:		<b>15,447</b>	20,708
<b>Gross profit or (loss):</b>		<u><b>14,270</b></u>	<u>6,935</u>
Administrative expenses:		<b>10,430</b>	3,999
<b>Operating profit or (loss):</b>		<u><b>3,840</b></u>	<u>2,936</u>
<b>Profit or (loss) on ordinary activities before taxation:</b>		<u><b>3,840</b></u>	<u>2,936</u>
Tax on profit or (loss) on ordinary activities:		<b>768</b>	587
<b>Profit or (loss) for the financial year:</b>		<u><u><b>3,072</b></u></u>	<u><u>2,349</u></u>

The notes form part of these financial statements

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# **5 STARS HOME LIMITED**

## **Statement of total recognised gains and losses 31st January 2015**

### **Statement of total recognised gains and losses**

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

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# 5 STARS HOME LIMITED

## Balance sheet As at 31st January 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors:		950	-
Cash at bank and in hand:		687	2,699
<b>Total current assets:</b>		<u>1,637</u>	<u>2,699</u>
Creditors: amounts falling due within one year		1,516	2,550
<b>Net current assets (liabilities):</b>		<u>121</u>	<u>149</u>
<b>Total assets less current liabilities:</b>		121	149
<b>Total net assets (liabilities):</b>		<u><u>121</u></u>	<u><u>149</u></u>

The notes form part of these financial statements

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# 5 STARS HOME LIMITED

## Balance sheet As at 31st January 2015 continued

	Notes	2015 £	2014 £
<b>Capital and reserves</b>			
Called up share capital:	2	100	100
Profit and Loss account:	3	21	49
<b>Total shareholders funds:</b>		<u>121</u>	<u>149</u>

For the year ending 31 Styczeń 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 30 October 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Mariusz Banasiak

Status: Director

The notes form part of these financial statements

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# 5 STARS HOME LIMITED

## Notes to the Financial Statements for the Period Ended 31st January 2015

### 1. Accounting policies

#### **Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

#### **Turnover policy**

The turnover shown in the profit and loss accounts represents revenue earned during the period, exclusive of VAT.

#### **Tangible fixed assets depreciation policy**

Depreciation is provided, after taking accounts of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life. Freehold building – 2% on cost or revalued amounts, Plant and Machinery – 20% on cost, Fixture and Fittings - 10% on cost, Motor Vehicles – 20% on cost, Office Equipment -25% on cost.

#### **Intangible fixed assets amortisation policy**

Intangible fixed assets (including purchased goodwill and patents) are amortized at rates calculated to write off the assets on a straight basis over their estimated useful economic lives, not to exceed twenty years. Impairment of intangible assets is only reviewed where the circumstances indicate that the carrying value of an asset may not be fully recoverable.

#### **Valuation information and policy**

Stock and work-in-progress are valued at the lower cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

#### **Other accounting policies**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter. The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability. Rentals paid under operating are charged to the profit and loss account on a straight line basis over the period of the lease. Research and Development Expenditure on research and development is written off in the year in which it is incurred.

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# 5 STARS HOME LIMITED

## Notes to the Financial Statements for the Period Ended 31st January 2015

### 2. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

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# 5 STARS HOME LIMITED

## Notes to the Financial Statements for the Period Ended 31st January 2015

### 3. Profit and loss account

	2015	2014
	£	£
Opening balance:	49	0
Profit or (loss) for the period:	3,072	2,349
Equity dividends paid:	3,100	2,300
Retained profit:	<u>21</u>	<u>49</u>

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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.

