

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE PERIOD 1 NOVEMBER 2014 TO 31 DECEMBER 2015**

**FOR**

**ALL IN ONE STAR LIMITED**

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**FOR THE PERIOD 1 NOVEMBER 2014 TO 31 DECEMBER 2015**

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**ALL IN ONE STAR LIMITED**

**COMPANY INFORMATION**

**FOR THE PERIOD 1 NOVEMBER 2014 TO 31 DECEMBER 2015**

**DIRECTOR:**

Dr T Meyer-Dulheuer

**REGISTERED OFFICE:**

UK Company Secretaries Ltd  
11 Church Road  
Great Bookham  
Surrey  
KT23 3PB

**REGISTERED NUMBER:**

08754749 (England and Wales)

**ACCOUNTANTS:**

Peter Jarman LLP  
trading as  
Peter Jarman & Company  
1 Harbour House  
Harbour Way  
Shoreham by Sea  
West Sussex  
BN43 5HZ

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2015**

	Notes	2015 €	2014 €
<b>CURRENT ASSETS</b>			
Debtors		1,535	-
Cash in hand		<u>117</u>	<u>117</u>
		1,652	117
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(7,394)</u>	<u>(378)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(5,742)</u>	<u>(261)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(5,742)</u>	<u>(261)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	117	117
Profit and loss account		<u>(5,859)</u>	<u>(378)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(5,742)</u>	<u>(261)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2015 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 28 July 2016 and were signed by:

Dr T Meyer-Dulheuer - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 1 NOVEMBER 2014 TO 31 DECEMBER 2015**

**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 April 2008).

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2015</b> €	2014 €
100	Ordinary	100	<u>117</u>	<u>117</u>

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**ALL IN ONE STAR 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.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of All In One Star Limited for the period ended 31 December 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the director of All In One Star Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of All In One Star Limited and state those matters that we have agreed to state to the director of All In One Star Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that All In One Star Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of All In One Star Limited. You consider that All In One Star Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of All In One Star 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 financial statements.

Peter Jarman LLP  
trading as  
Peter Jarman & Company  
1 Harbour House  
Harbour Way  
Shoreham by Sea  
West Sussex  
BN43 5HZ

28 July 2016

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.