

Company Registration No. 08974759 (England and Wales)

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 APRIL 2015**

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**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**COMPANY INFORMATION**

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<b>Directors</b>	The Rt Hon Lord Ian Strathcarron (Appointed 2 April 2014) Diana Cawdell-Trew (Appointed 20 June 2014)
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<b>Company number</b>	08974759
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<b>Registered office</b>	4th Floor Park Gate 161-163 Preston Road Brighton East Sussex BN1 6AF
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<b>Accountants</b>	Friend-James Limited 4th Floor, Park Gate 161-163 Preston Road Brighton East Sussex BN1 6AF
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**A COMPANY LIMITED BY GUARANTEE**  
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**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**DIRECTORS' REPORT**  
**FOR THE PERIOD ENDED 30 APRIL 2015**

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The directors present their report and financial statements for the period ended 30 April 2015.

**Principal activities**

The company was incorporated on 2 April 2014. The principal activity of the company is to be that of providing resolution of disputes about works of art, objects of antiquity and historic sites.

**Limited by Guarantee**

The Directors guarantee to contribute £1 in the event of a winding up.

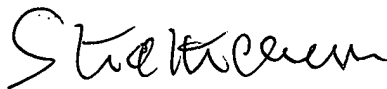
**Directors**

The following directors have held office since 2 April 2014:

The Rt Hon Lord Ian Strathcarron	(Appointed 2 April 2014)
Diana Cawdell-Trew	(Appointed 20 June 2014)
Kim Evans	(Appointed 20 June 2014 and resigned 1 April 2015)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....  
The Rt Hon Lord Ian Strathcarron

**Director**

19/10/2015

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE**  
**PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF**  
**ARTRESOLVE FOR THE PERIOD ENDED 30 APRIL 2015**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Artresolve for the period ended 30 April 2015 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of Artresolve, as a body, in accordance with the terms of our engagement letter dated 13 October 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Artresolve and state those matters that we have agreed to state to the Board of Directors of Artresolve, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Artresolve and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Artresolve 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 Artresolve. You consider that Artresolve 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 Artresolve. 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.

*Friend-James Ltd*

Friend-James Limited

Chartered Accountants

*19 October 2015*

4th Floor, Park Gate  
161-163 Preston Road  
Brighton  
East Sussex  
BN1 6AF

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 30 APRIL 2015**

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		2 April 2014 to 30 April 2015 £
	Notes	
Turnover		1,500
Administrative expenses		(1,831)
<b>Loss on ordinary activities before taxation</b>		<b>(331)</b>
Tax on loss on ordinary activities	2	-
<b>Loss for the period</b>	4	<b>(331)</b>

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**BALANCE SHEET**  
**AS AT 30 APRIL 2015**

	Notes	2015 £	£
<b>Current assets</b>			
Cash at bank and in hand		1,269	
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	<b>(1,600)</b>	
<b>Total assets less current liabilities</b>			<b>(331)</b>
<b>Capital and reserves</b>			
Profit and loss account	<b>4</b>		<b>(331)</b>
<b>Shareholders' funds</b>	<b>5</b>		<b>(331)</b>

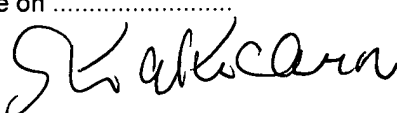
For the financial period ended 30 April 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the period 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 12/05/15

  
 .....  
 The Rt Hon Lord Ian Strathcarron  
**Director**

**Company Registration No. 08974759**

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 APRIL 2015**

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**1 Accounting policies**

**1.1 Accounting convention**

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

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**1.3 Turnover**

Turnover represents membership fees receivable in the period.

**2 Taxation**

The company has estimated losses of £ 169 available for carry forward against future trading profits.

<b>3 Creditors: amounts falling due within one year</b>	<b>2015</b>
	<b>£</b>
Other creditors	1,600
	<u>          </u>

**4 Statement of movements on profit and loss account**

	<b>Profit and loss account</b>
	<b>£</b>
Loss for the period	(331)
	<u>          </u>

<b>5 Reconciliation of movements in Shareholders' funds</b>	<b>2015</b>
	<b>£</b>
Loss for the financial period	(331)
Opening Shareholders' funds	-
	<u>          </u>
Closing Shareholders' funds	(331)
	<u>          </u>

**6 Control**

At the balance sheet date there was no controlling party.

**ARTRESOLVE**  
**A COMPANY LIMITED BY GUARANTEE**  
**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**  
***FOR THE PERIOD ENDED 30 APRIL 2015***

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**7    Related party relationships and transactions**

At the balance sheet date the company owed director, Lord Strathcarron £1,360 for expenses incurred.