

**Unaudited Financial Statements**

**For The Period**

**24 April 2014 to 30 April 2015**

**for**

**1 Ena Ltd**

**1 Ena Ltd (Registered number: 09008521)**

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For The Period 24 April 2014 to 30 April 2015**

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**1 Ena Ltd**

**Company Information**  
**For The Period 24 April 2014 to 30 April 2015**

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**DIRECTOR:**

Mrs F Verdis

**REGISTERED OFFICE:**

161 Lancaster Road  
Enfield  
Middlesex  
EN2 0JN

**REGISTERED NUMBER:**

09008521 (England and Wales)

**ACCOUNTANTS:**

Lee Christian & Co Ltd  
Chartered Certified Accountants  
161 Lancaster Road  
Enfield  
Middlesex  
EN2 0JN

**Chartered Certified Accountants' Report to the Director  
on the Unaudited Financial Statements of  
1 Ena Ltd**

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**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to four) 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 1 Ena Ltd for the period ended 30 April 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://rulebook.accaglobal.com>.

This report is made solely to the director of 1 Ena Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 1 Ena Ltd and state those matters that we have agreed to state to the director of 1 Ena Ltd 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 1 Ena Ltd 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 profit of 1 Ena Ltd. You consider that 1 Ena Ltd 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 1 Ena Ltd. 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.

Lee Christian & Co Ltd  
Chartered Certified Accountants  
161 Lancaster Road  
Enfield  
Middlesex  
EN2 0JN

23 December 2015

**Balance Sheet**  
**30 April 2015**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in hand		<u>400</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>400</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>400</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>400</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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)

These financial statements 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 23 December 2015 and were signed by:

Mrs F Verdis - Director

Notes to the Financial Statements  
For The Period 24 April 2014 to 30 April 2015

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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).

The company was dormant throughout the period ended 30 April 2015.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	A Shares	£1	100
100	B Shares	£1	100
100	C Shares	£1	100
100	D Shares	£1	100
			<u>400</u>

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.