

Abbreviated Accounts
for the Period 13 January 2015 to 31 January 2016
for
Shoreditch Stage 1 Limited

Shoreditch Stage 1 Limited (Registered number: 09386336)

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Shoreditch Stage 1 Limited

Company Information
for the Period 13 January 2015 to 31 January 2016

DIRECTOR: G A Burns

SECRETARY: Mornington Secretaires Limited

REGISTERED OFFICE: The Roma Building
32/38 Scrutton Street
London
EC2A 4RQ

REGISTERED NUMBER: 09386336 (England and Wales)

Shoreditch Stage 1 Limited (Registered number: 09386336)

Abbreviated Balance Sheet 31 January 2016

	Notes	£
Current assets		
Cash at bank		<u>1</u>
Total assets less current liabilities		<u><u>1</u></u>
Capital and reserves		
Called up share capital	2	<u>1</u>
Shareholders' funds		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2016 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 15 August 2016 and were signed by:

G A Burns - Director

The notes form part of these abbreviated accounts

Shoreditch Stage 1 Limited (Registered number: 09386336)

Notes to the Abbreviated Accounts for the Period 13 January 2015 to 31 January 2016

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 January 2015).

The company was dormant throughout the period ended 31 January 2016.

Deferred tax

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

2. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</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.