REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017

<u>FOR</u>

YIANIS GROUP LIMITED

VEDNESDAY

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COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2017

DIRECTORS:

Y. Christodoulou

L. Hadjiioannou

REGISTERED OFFICE:

6th Floor

Charles House

108-110 Finchley Road

London NW3 5JJ

REGISTERED NUMBER:

09521674 (England and Wales)

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 APRIL 2017

The directors present their report with the financial statements of the company for the year ended 30 April 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2016 to the date of this report.

- Y. Christodoulou
- L. Hadjiioannou

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

ON BEHALF OF THE BOARD:

L. Hadjiioannou - Director

Date: 20/12

YIANIS GROUP LIMITED (REGISTERED NUMBER: 09521674)

BALANCE SHEET 30 APRIL 2017

·	30.4.17 £	30.4.16 £
CURRENT ASSETS	_	-
Cash in hand	100	100
•		
TOTAL ASSETS LESS CURRENT		
LIABILITIES	100	100
		
CAPITAL AND RESERVES		
Called up share capital	100	100
		
	100	100
		

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2012 and were signed on its behalf by:

L. Hadjiioannou - Director

INCOME STATEMENT FOR THE YEAR ENDED 30 APRIL 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017

1. STATUTORY INFORMATION

Yianis Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.