

5/5A HANNEN ROAD LIMITED

**Company Registration Number:
09588926 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements
(Dormant Accounts)**

Period of accounts

Start date: 13 May 2015

End date: 31 May 2016

5/5A HANNEN ROAD LIMITED

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for the Period Ended 31 May 2016

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Company Information

for the Period Ended 31 May 2016

Director:

Silas Reid

Vasken Arslanian

Registered office:

10

Kingsmead Road

London

England

SW2 3JB

Company Registration Number:

09588926 (England and Wales)

5/5A HANNEN ROAD LIMITED

Directors' Report Period Ended 31 May 2016

The directors present their report with the financial statements of the company for the period ended 31 May 2016

Directors

The directors shown below have held office during the whole of the period from

13 May 2015 to 31 May 2016

Silas Reid

Vasken Arslanian

The company is dormant and has not traded during the period.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 03 July 2016

And Signed On Behalf Of The Board By:

Name: Silas Reid

Status: Director

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Profit and Loss Account

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

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Balance sheet

As at 31 May 2016

	<i>Notes</i>	<i>13 months to 31 May 2016 £</i>
Fixed assets		
Total fixed assets:		<u>0</u>
Current assets		
Debtors:		12
Total current assets:		<u>12</u>
Net current assets (liabilities):		<u>12</u>
Total assets less current liabilities:		12
Total net assets (liabilities):		<u><u>12</u></u>

The notes form part of these financial statements

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Balance sheet continued

As at 31 May 2016

	<i>Notes</i>	<i>13 months to 31 May 2016 £</i>
Capital and reserves		
Called up share capital:	2	12
Shareholders funds:		<u>12</u>

For the year ending 31 May 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 03 July 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Silas Reid

Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements

for the Period Ended 31 May 2016

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

Turnover policy

The company has not had any turnover and is not registered for VAT and does not expect to be registered for VAT.

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Notes to the Financial Statements

for the Period Ended 31 May 2016

2. Called up share capital

Allotted, called up and paid

Current period			13 months to 31 May 2016
Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	12	1.00	12
Preference shares:			0
Total share capital (£):			<u>12</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.