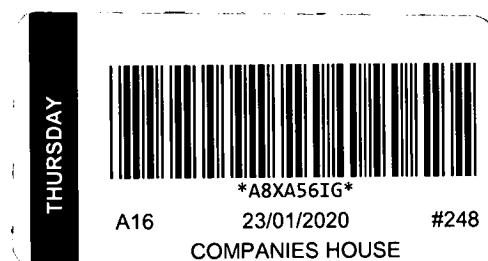


**LONDON DELUXE APARTMENTS LTD
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE PERIOD FROM 2 FEBRUARY 2018 TO 28 FEBRUARY 2019**



LONDON DELUXE APARTMENTS LTD
ANNUAL REPORT AND UNAUDITED ACCOUNTS
CONTENTS

	Page
Company information	3
Director's report	4
Income statement	5
Statement of financial position	6
Notes to the accounts	7
Detailed profit and loss account	8

LONDON DELUXE APARTMENTS LTD
COMPANY INFORMATION
FOR THE PERIOD FROM 2 FEBRUARY 2018 TO 28 FEBRUARY 2019

Director	Roxana Luiza Matei
Company Number	11184753 (England and Wales)
Registered Office	FLAT 6 EASTON HOUSE HERITAGE PLACE BRENTFORD TW8 0RR ENGLAND
Accountants	Amir and Co Accountants 44B, Unimix House Abbey Road London NW10 7TR

LONDON DELUXE APARTMENTS LTD
(COMPANY NO: 11184753 ENGLAND AND WALES)
DIRECTOR'S REPORT

The director presents her report and accounts for the period from 2 February 2018 to 28 February 2019.

Directors

The following directors were appointed during the period:

Roxana Luiza Matei was appointed on 2 February 2018.

Ramona- Catalina STANICA was appointed on 2 February 2018.

Ramona- Catalina STANICA resigned on 21 August 2018.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

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

Signed on behalf of the board of directors



Roxana Luiza Matei
Director

Approved by the board on: 20 November 2019

LONDON DELUXE APARTMENTS LTD
STATEMENT OF FINANCIAL POSITION
AS AT 28 FEBRUARY 2019

	Notes	2019 £
Current assets		
Debtors	4	100
Cash at bank and in hand		37,560
		<u>37,660</u>
Creditors: amounts falling due within one year	5	(4,515)
Net current assets		<u>33,145</u>
Total assets less current liabilities		33,145
Creditors: amounts falling due after more than one year	6	(1,683)
Provisions for liabilities		
Other provisions		(5,429)
Net assets		<u>26,033</u>
Capital and reserves		
Called up share capital		100
Profit and loss account		25,933
Shareholders' funds		<u>26,033</u>

For the period ending 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her 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 provisions of FRS 102 Section 1A - Small Entities.

Approved by the Board on 20 November 2019.


Roxana Luiza Mater
Director

Company Registration No. 11184753

LONDON DELUXE APARTMENTS LTD
NOTES TO THE ACCOUNTS
FOR THE PERIOD FROM 2 FEBRUARY 2018 TO 28 FEBRUARY 2019

1 Statutory information

LONDON DELUXE APARTMENTS LTD is a private company, limited by shares, registered in England and Wales, registration number 11184753. The registered office is FLAT 6 EASTON HOUSE, HERITAGE PLACE, BRENTFORD, TW8 0RR, ENGLAND.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. Turnover from the sale of goods is recognised when goods have been delivered to customers such that risks and rewards of ownership have transferred to them. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

4 Debtors	2019
	£
Other debtors	100
	<hr/> <hr/>
5 Creditors: amounts falling due within one year	2019
	£
Taxes and social security	4,515
	<hr/> <hr/>
6 Creditors: amounts falling due after more than one year	2019
	£
Other creditors	1,683

7 Average number of employees

During the period the average number of employees was 0.