

35 Wardo Avenue London SW6 Ltd

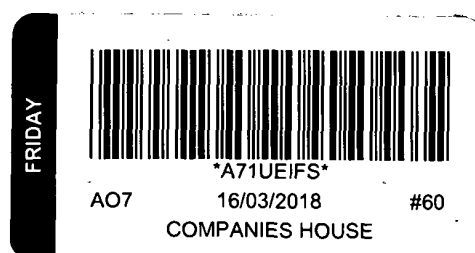
Company no 05620114

Annual report for the financial year 2017

The Board of 35 Wardo Avenue London SW6 Ltd hereby submit their report for the 2017 financial year.

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Unless otherwise specified, all sums are given in pounds.



35 Wardo Avenue London SW6 Ltd
Company no 05620114
Directors' Report

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Information about operations

35 Wardo Avenue is a company that has been created to manage the freehold of 35 Wardo Avenue London SW6 6RA. 35 Wardo Avenue Ltd will own the freehold, conduct any repairs or maintenance to the above property and pay for buildings insurance.

Important events after year-end

No important events have occurred after year-end.

Approved by the board of Directors on 4/03/2017.....

A handwritten signature in black ink, appearing to be 'D. Spencer', written over a horizontal line.

And signed on behalf by Desmond Spencer Director

Dormant Company Profit and loss account
Company No: 05620114
Company Name: 35 Wardo Avenue London SW6 Ltd
Profit and loss account as at 30th of November 2017

	Note	30/11/16	30/11/17
Net sales		0	0
Cost of goods sold		0	0
Gross Profit		0	0
Sales expenses		0	0
Administration expenses		0	0
Operating result		0	0
Result from financial investments			
Interest income and similar items		0	0
Interest expenses and similar items		0	0
Result after financial items		0	0
Appropriations		0	0
Tax on result for the year		0	0
Net result for the year		0	0

35 Wardo Avenue London SW6 Ltd
Company no 05620114
Dormant Company Balance Sheet
Company No: 05620114
Company Name: 35 Wardo Avenue London SW6 Ltd
Balance sheet as at 30th of November 2017

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	Note	30/11/2016	30/11/2017
ASSETS			
Called-up Share capital not paid		0	0
Fixed assets			
Tangible assets	1	4000	4000
Investments		0	0
Total fixed assets		4000	4000
Current assets			
i. Investments		0	0
ii. Cash at bank and in hand		0	0
Total Current Assets		0	0
Liabilities			
I. Capital-up share capital	2	10398	10398
II. Other Reserve		0	0
III. Profit and loss account	3	(6398)	(6398)
Total current receivables		4000	4000
PROVISION FOR LIABILITIES		0	0
CREDITORS		0	0
ACCRUALS AND DEFERRED INCOME		0	0

Audit Exemption Statement

For the year ending 30/11/2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The directors acknowledge their responsibilities:

- I. *The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,*
- II. *The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts*
- III. *These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.*
- IV. *The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year 30th of November 2017 and of its profit and loss account for the financial year the 30th of November 2017.*

Approved by the board of Directors and signed by the board on 4/3/2017.....



Desmond Spencer-Director

NOTES

Note 1 Accounting principles

This annual report has been drawn up in accordance with the Companies Act 2006 and the general recommendations from the Accounting Standards Board.

Furthermore the principles are unchanged compared with previous year.

Note 1

The asset has not been re-valued or attested and represents a fair value.

Note 2

The capital invested by the directors of the company required to purchase the above asset.

Note 4

The loss carried forward from the profit and loss account from a previous period. The business will not make any profit or lost going forward.

Approved by the board of Directors on1/12/2017

And signed on behalf by Desmond Spencer Director

The income statements and balance sheet will be presented for adoption at the general meeting of shareholders on November 2017.



Desmond Spencer
Director