Registration number: 10610384

# Avro Commercial Energy Trading Limited

Annual Report and Unaudited Financial Statements for the Year Ended 28 February 2019

Pattinsons Business Services Ltd 8 The Courtyard Goldsmith Way Eliot Business Park Nuneaton Warwickshire CV10 7RJ

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# **Company Information**

**Director** Mr Jake Andrew Brown

**Registered office** 8 The Courtyard

Goldsmith Way Eliot Business Park

Nuneaton CV10 7RJ

**Accountants** Pattinsons Business Services Ltd

8 The Courtyard Goldsmith Way Eliot Business Park

Nuneaton Warwickshire CV10 7RJ

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### Director's Report for the Year Ended 28 February 2019

The director presents his report and the financial statements for the year ended 28 February 2019. This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

On the 10th July 2018 the company changed it's name from Texas Energy Ltd to Avro Commercial Energy Trading Ltd.

### Directors of the company

The directors who held office during the year were as follows:

Mr Jake Andrew Brown (appointed 27 April 2018)

Mr Andrew Dyball (resigned 27 April 2018)

### Small companies provision statement

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

Approved by the director on 28 February 2020 and signed on its behalf by:

Mr Jake Andrew Brown
Director

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# Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of Avro Commercial Energy Trading Limited for the Year Ended 28 February 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Avro Commercial Energy Trading Limited for the year ended 28 February 2019 as set out on pages  $\underline{4}$  to  $\underline{5}$  from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Avro Commercial Energy Trading Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Avro Commercial Energy Trading Limited and state those matters that we have agreed to state to the Board of Directors of Avro Commercial Energy Trading Limited. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Avro Commercial Energy Trading Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Avro Commercial Energy Trading Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Avro Commercial Energy Trading Limited. You consider that Avro Commercial Energy Trading Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Avro Commercial Energy Trading Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Pattinsons Business Services Ltd 8 The Courtyard Goldsmith Way Eliot Business Park Nuncaton

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Warwickshire

CV10 7RJ

28 February 2020

## (Registration number: 10610384) Balance Sheet as at 28 February 2019

	2019 £	2018 £
Current assets	-	10
Prepayments and accrued income	4,860	-
Creditors: Amounts falling due within one year	(22,517)	
Total assets less current liabilities	(17,657)	10
Accruals and deferred income	(660)	
	(18,317)	10
Capital and reserves	(18,317)	10

#### 1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is: 8 The Courtyard Goldsmith Way Eliot Business Park Nuneaton CV10 7RJ

These financial statements were authorised for issue by the director on 28 February 2020.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including the director) during the year, was 0 (2018 - 0).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

(Registration number: 10610384) Balance Sheet as at 28 February 2019

Approved and authorised by the director on 28 February 2020
Mr Jake Andrew Brown Director

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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.