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Registered Number 05008265

Amended Accounts

for

19 All Saints Road Limited

WEDNESDAY



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07/02/2018

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COMPANIES HOUSE

Amended Accounts for 19 All Saints Road Limited

Company Information  
for the Year Ended 31 January 2017

**DIRECTORS:**

Ms C Lowther  
W E Wood  
Mr J J Saunders  
H N Quereshi

**REGISTERED OFFICE:**

19 All Saints Road  
London  
W11 1DE

**REGISTERED NUMBER:**

05008265 (England and Wales)

**ACCOUNTANT:**

Hilton Consulting Limited  
119 The Hub  
300 Kensal Road  
London  
W10 5BE

Amended Accounts 19 All Saints Road Limited (Registered number: 05008265)

Balance Sheet  
31 January 2017

	Notes	31.1.17 £	31.1.16 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>5</u>	<u>5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5</u>	<u>5</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>5</u>	<u>5</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Income Statement for the year ended 31 January 2017 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 14 September 2017 and were signed on its behalf by:



CAMILLA LOWTHER-  
~~W E Wood~~ Director

Amended Accounts for 19 All Saints Road Limited

Notes to the Financial Statements  
for the Year Ended 31 January 2017

1. **STATUTORY INFORMATION**

19 All Saints Road 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.

3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.1.17	31.1.16
	£	£
Called up share capital not paid	<u>5</u>	<u>5</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.17	31.1.16
			£	£
5	Ordinary	£1	<u>5</u>	<u>5</u>

5. **RESERVES**

	Retained earnings £
Profit for the year	<u>-</u>
At 31 January 2017	<u>-</u>