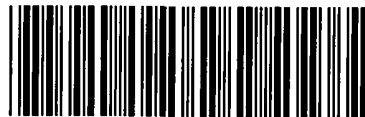


DI MARO RESTAURANTS LIMITED

**REPORT OF THE DIRECTORS
AND ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2017**

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COMPANIES HOUSE

REPORT OF THE DIRECTORS

The directors present their report and the accounts of the company for the year ended 31 January 2017.

PRINCIPAL ACTIVITIES

The directors report that the company has been dormant since incorporation on 25 January 2013 and it is not yet intended to commence trading.

DIRECTORS

The directors during the year were as follows:-

T. L. Di Maro

V. L. Di Maro

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006.

On Behalf of the Board



.....
T. L. Di Maro - Director

Date: 21 August 2017

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements 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 financial statements 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 financial statements 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 financial statements 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 financial statements 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.

DI MARO RESTAURANTS LIMITED**31 JANUARY 2017****BALANCE SHEET**

	<u>Note</u>	<u>2017</u> £	<u>2016</u> £
CURRENT ASSETS			
Debtors	2	£ <u>1</u>	£ <u>1</u>
CAPITAL AND RESERVES			
Called-Up Share Capital	3	£ <u>1</u>	£ <u>1</u>


For the financial year ended 31 January 2017 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

For the period in question no notice has been deposited under Section 476 requiring the company to obtain an audit of its accounts.

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 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Approved by the Board on 21 August 2017
and signed on its behalf



.....
T. L. Di Maro - Director

NOTES TO THE ACCOUNTS**1. ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items which are considered material to the company's affairs.

Basis of Preparation

The financial statements set out on pages 3 to 4 are prepared under the historical cost accounting rules and in accordance with the FRS102 Section 1A Small-Entities - The Financial Reporting Standard applicable in the U.K. and Republic of Ireland, and the Companies Act 2006.

2. <u>DEBTORS</u>	<u>2017</u>	<u>2016</u>
	<u>£</u>	<u>£</u>
Other Debtors	£ 1	£ 1
	<u> </u>	<u> </u>

3. SHARE CAPITAL
(At 31/01/2016 and 31/01/2017)

Allotted, Called-Up, and fully paid:-

100 Ordinary Shares of £0.01 each	£ 1
	<u> </u>

4. ULTIMATE CONTROLLING PARTY

The company's ultimate controlling party are the directors by virtue of their ownership of 100% of the issued share capital in the company.

5. ADDITIONAL INFORMATION

The company Di Maro Restaurants Limited is a private company limited by shares, incorporated in England & Wales under Registered No. 8374940.

The Registered Office is at 14 Bailgate, Lincoln LN1 3AE