

Company Registration No 4827596 (England and Wales)

AEON BOOKS LIMITED
DIRECTOR'S REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013

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COMPANIES HOUSE

AEON BOOKS LIMITED

COMPANY INFORMATION

Directors

Rachel Rathbone

Secretary

Paul Rathbone

Company number

4827596

Registered office and business address

29 Chandos Avenue
London
W5 4EP

AEON BOOKS LIMITED

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AEON BOOKS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

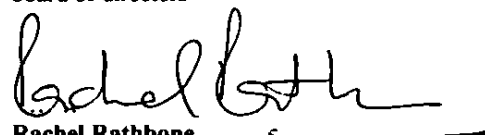
		2013	2012
	Notes	£	£
Creditors: amounts falling due within one year	3	6,258	6,258
Net current liabilities		(6,258)	(6,258)
Total assets less current liabilities		(6,258)	(6,258)
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	(6,358)	(6,358)
Shareholders' funds		(6,258)	(6,258)

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006 relating to small companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the
board of directors



Rachel Rathbone
Director

The Accounts were approved by the Board on 1 MAY 2014

Company number: 4827596

AEON BOOKS LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Creditors: amounts falling due within one year

	2013 £	2012 £
Director's account	6,258	6,258

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100

4 Control

The director, Rachel Rathbone controls the company by virtue of controlling 100% of the issued share capital