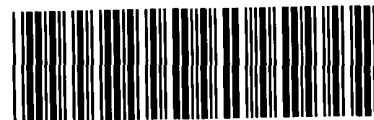


REGISTERED NUMBER: 01905875 (England and Wales)

A.V. POUND (ASIA) LIMITED

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

THURSDAY



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26/07/2018
COMPANIES HOUSE

A.V. POUND (ASIA) LIMITED
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FOR THE YEAR ENDED 31 DECEMBER 2017

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A.V. POUND (ASIA) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2017

DIRECTOR:

G D V Pound

REGISTERED OFFICE:

Gladstone House
77-79 High Street
Egham
Surrey
TW20 9HY

REGISTERED NUMBER:

01905875 (England and Wales)

A.V. POUND (ASIA) LIMITED (REGISTERED NUMBER: 01905875)

**BALANCE SHEET
31 DECEMBER 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	143	143
CREDITORS			
Amounts falling due within one year	4	(86)	(86)
NET CURRENT ASSETS		<u>57</u>	<u>57</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>57</u>	<u>57</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		(43)	(43)
SHAREHOLDERS' FUNDS		<u>57</u>	<u>57</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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.

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

The financial statements were approved by the director on 10 July 2018 and were signed by:


.....
G D V Pound - Director

The notes form part of these financial statements

A.V. POUND (ASIA) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

1. STATUTORY INFORMATION

A.V. Pound (Asia) 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.

The company was dormant throughout the current year and previous year.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other debtors	143	143
	<u> </u>	<u> </u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other creditors	86	86
	<u> </u>	<u> </u>

5. ULTIMATE CONTROLLING PARTY

The immediate parent undertaking is Chemox Pound Limited registered in England and Wales. The ultimate controlling party is Hobart Group Investment Limited by virtue of their majority shareholding in Chemox Pound Limited.