

Astex Housewares Limited

Annual Report and Financial Statements
for the Year Ended 31 December 2016

Astex Housewares Limited

Profit and Loss Account for the Year Ended 31 December 2016

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 3 form an integral part of these financial statements.

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Astex Housewares Limited
(Registration number: 01604415)
Balance Sheet as at 31 December 2016

	Note	2016 £	2015 £
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
Total equity		<u><u>-</u></u>	<u><u>-</u></u>

For the financial year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 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 applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 26 June 2017 and signed on its behalf by:

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Mr Sergio Morandi

Director

The notes on page 3 form an integral part of these financial statements.
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Astex Housewares Limited

Notes to the Financial Statements for the Year Ended 31 December 2016

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:

Brunleys
Kiln Farm
Milton Keynes
Buckinghamshire
MK11 3HR

2 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

3 Share capital

Allotted, called up and fully paid shares

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100

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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.