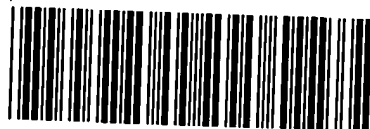


REGISTERED NUMBER: 02860611 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017
FOR
VOGUE INTERNATIONAL LIMITED

WEDNESDAY



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26/09/2018 #418
COMPANIES HOUSE

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For The Year Ended 31 December 2017**

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VOGUE INTERNATIONAL LIMITED

COMPANY INFORMATION

For The Year Ended 31 December 2017

DIRECTORS:

W J D Magill
C M Thompson

SECRETARY:

W J D Magill

REGISTERED OFFICE:

Vogue House
Vogue Business Park
Tower Road
Berinsfield
Oxfordshire
OX10 7LN

REGISTERED NUMBER:

02860611 (England and Wales)

ACCOUNTANTS:

Banks & Co Limited
Chartered Certified Accountants
1 Carnegie Road
Newbury
Berkshire
RG14 5DJ

ABRIDGED BALANCE SHEET
31 December 2017

	Notes	2017 £	2016 £
FIXED ASSETS			
Tangible assets	4	901	812
CURRENT ASSETS			
Debtors		85,582	60,910
Cash at bank		242,759	222,436
		<u>328,341</u>	<u>283,346</u>
CREDITORS			
Amounts falling due within one year		<u>43,729</u>	<u>40,184</u>
NET CURRENT ASSETS		<u>284,612</u>	<u>243,162</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>285,513</u>	<u>243,974</u>
CAPITAL AND RESERVES			
Called up share capital	5	4,520	4,520
Share premium		144,496	144,496
Capital redemption reserve		5,500	5,500
Retained earnings		<u>130,997</u>	<u>89,458</u>
SHAREHOLDERS' FUNDS		<u>285,513</u>	<u>243,974</u>

The company is entitled to exemption from audit under Section 477 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 directors acknowledge their responsibilities for:

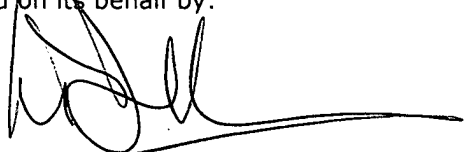
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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 Balance Sheet for the year ended 31 December 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 24 September 2018 and were signed on its behalf by:



W J D Magill - Director

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 December 2017

1. STATUTORY INFORMATION

Vogue International 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.

The presentation currency of the financial statements is the Pound Sterling (£).

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.

Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, and is recognised upon delivery of the relevant sale, exclusive of Value Added Tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 33%-50% straight line
Computer equipment	- Straight line over 3 years

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 3 (2016 - 3).

NOTES TO THE FINANCIAL STATEMENTS - continued
For The Year Ended 31 December 2017

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1 January 2017	16,462
Additions	800
	<hr/>
At 31 December 2017	17,262
	<hr/>
DEPRECIATION	
At 1 January 2017	15,650
Charge for year	711
	<hr/>
At 31 December 2017	16,361
	<hr/>
NET BOOK VALUE	
At 31 December 2017	901
	<hr/>
At 31 December 2016	812
	<hr/>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2017 £	2016 £
Number:	Class:			
4,520	Ordinary	£1	4,520	4,520
			<hr/>	<hr/>

6. PENSION COMMITMENTS

The company operates a defined contribution pension scheme. During the year the company made total contributions of £805 (2016 £807) to the fund, of which £134 (2016 £134) was outstanding at the year end.

7. RELATED PARTY DISCLOSURES

During the year the company received from Thames Property Investments Limited, a company under the common control of the directors, a fee of £18,000 (2016 £18,000) for administration and management. The company also invoiced Thames Property Investments Limited £344 (2016 £576) for building repairs.

At the balance sheet date the amount due from Thames Property Investments Limited was £NIL (2016 £45,406).