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AURA PROPERTIES LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2015

SATURDAY



A17 *A5BUCA0Z* 23/07/2016 #313
COMPANIES HOUSE

GROMAN & COMPANY
Chartered Accountants
5 Violet Hill
St. John's Wood
London NW8 9EB

AURA PROPERTIES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr K Rezakhanlou
Mr W Ghaleb

Registered office

619 Holloway Road
London
N19 5SS

Accountants

Groman & Company
Chartered Accountants
5 Violet Hill
St. John's Wood
London NW8 9EB

AURA PROPERTIES LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr K Rezakhanlou

Mr W Ghaleb

Mr E S Rustin (Resigned 4 March 2015)

Registered office:
619 Holloway Road
London
N19 5SS

Signed on behalf of the directors



Mr K Rezakhanlou

Director

Approved by the directors on14/07/2016

AURA PROPERTIES LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF
DIRECTORS ON THE PREPARATION OF THE UNAUDITED
STATUTORY ACCOUNTS OF AURA PROPERTIES LIMITED**

YEAR ENDED 31 DECEMBER 2015

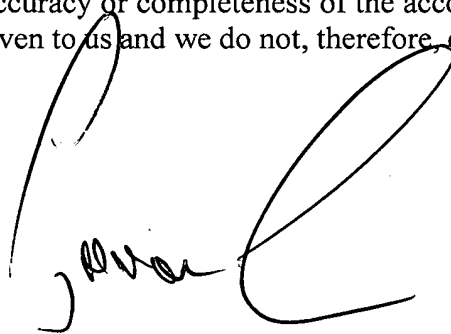
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Aura Properties Limited for the year ended 31 December 2015 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Aura Properties Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Aura Properties Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Aura Properties Limited and its Board of Directors, as a body, for our work or for this report.

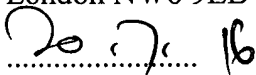
It is your duty to ensure that Aura Properties Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Aura Properties Limited. You consider that Aura Properties Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Aura Properties Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



GROMAN & COMPANY
Chartered Accountants

5 Violet Hill
St. John's Wood
London NW8 9EB


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AURA PROPERTIES LIMITED

BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	10	10
TOTAL ASSETS		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	10	10
SHAREHOLDERS' FUNDS		<u>10</u>	<u>10</u>

For the year ended 31 December 2015 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 14/07/2016, and are signed on their behalf by:



Mr K Rezakhanlou

Company Registration Number: 02977931

The notes on pages 3 to 5 form part of these financial statements.

AURA PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2015	2014
	£	£
Other debtors	<u>10</u>	<u>10</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of the directors throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2015	2014
	£	£
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>