

ARMINE PRODUCTS LTD

**Company Registration Number:
03235059 (England and Wales)**

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 December 2015

End date: 30 November 2016

ARMINE PRODUCTS LTD

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for the Period Ended 30 November 2016

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ARMINE PRODUCTS LTD

Company Information

for the Period Ended 30 November 2016

Director:	Paul Thomas Armine Morris
Registered office:	Osterley Court Fairwood Lane Upper Killay Swansea West Glamorgan SA2 7HP
Company Registration Number:	03235059 (England and Wales)

ARMINE PRODUCTS LTD

Directors' Report Period Ended 30 November 2016

The directors present their report with the financial statements of the company for the period ended 30 November 2016

Directors

The directors shown below have held office during the whole of the period from

01 December 2015 to 30 November 2016

Paul Thomas Armine Morris

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 24 July 2017

And Signed On Behalf Of The Board By:

Name: Paul Thomas Armine Morris

Status: Director

ARMINE PRODUCTS LTD

Micro-Entity Profit and Loss Account

for the Period Ended 30 November 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Turnover:	83,299	99,723
Staff costs:	(15,107)	(14,240)
Depreciation and other amounts written off assets:	(79)	(106)
Other Charges:	(17,117)	(17,103)
Tax:	(10,199)	(13,664)
Profit or (loss):	40,797	54,610

ARMINE PRODUCTS LTD

Micro-Entity Balance sheet

As at 30 November 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Fixed assets:	239	318
Current assets:	15,460	31,630
Creditors: amounts falling due within one year:	(15,017)	(20,063)
Net current assets (liabilities):	443	11,567
Total assets less current liabilities:	682	11,885
Total net assets (liabilities):	<u>682</u>	<u>11,885</u>
Capital and reserves:	682	11,885

ARMINE PRODUCTS LTD

Balance sheet continued

As at 30 November 2016

For the year ending 30 November 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 24 July 2017

SIGNED ON BEHALF OF THE BOARD BY:

Name: Paul Thomas Armine Morris

Status: Director

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.