

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2017
FOR
Avemont Nominees Limited**

**CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31 August 2017**

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Income Statement	3
Notes to the Financial Statements	4

Avemont Nominees Limited

COMPANY INFORMATION
for the Year Ended 31 August 2017

DIRECTOR: M G L Jerrom

SECRETARY: CDJ Secretary Limited

REGISTERED OFFICE: Units SCF 1 & 2
Western International Market
Hayes Road
Southall
Middlesex
UB2 5XJ

REGISTERED NUMBER: 03421675 (England and Wales)

**REPORT OF THE DIRECTOR
for the Year Ended 31 August 2017**

The director presents his report with the financial statements of the company for the year ended 31 August 2017.

CESSATION OF TRADING

The company ceased trading on 19 August 1997.

DIRECTOR

M G L Jerrom held office during the whole of the period from 1 September 2016 to the date of this report.

The director shown below was in office at 31 August 2017 but did not hold any interest in the Ordinary shares of £1 each at 1 September 2016 or 31 August 2017.

M G L Jerrom

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

M G L Jerrom - Director

14 September 2017

BALANCE SHEET
31 August 2017

	31.8.17	31.8.16
	£	£
CURRENT ASSETS		
Cash at bank	<u>104</u>	<u>104</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>104</u>	<u>104</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Retained earnings	<u>102</u>	<u>102</u>
SHAREHOLDERS' FUNDS	<u>104</u>	<u>104</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 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 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.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 September 2017 and were signed by:

M G L Jerrom - Director

INCOME STATEMENT
for the Year Ended 31 August 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 August 2017**

1. STATUTORY INFORMATION

Avemont Nominees 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.

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.