

168 Ashmore Road Limited

FINANCIAL STATEMENTS

for the year ended

30 November 2019



Company number - 3663799

168 Ashmore Road Limited
DIRECTOR AND OFFICERS

DIRECTOR

Maximo Leibman

SECRETARY

Daniel James Williamson

REGISTERED OFFICE

168 Ashmore Road
London W9 3DE

168 Ashmore Road Limited

DIRECTOR'S REPORT

The Director submits his report and the financial statements of 168 Ashmore Road Limited for the year ended 30 November 2019

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was that of holding the freehold interest in 168 Ashmore Road Limited subject to 125 year leases on the 2 flats comprising the property, in favour of (1) S & J Steven and (2) D J Williamson respectively. The company is a non-trading company.

The company did not trade during the year. The company neither earned any income nor incurred any expenditure during the year.

DIRECTOR

The director, who took over office from Flora Jane Drew on 20th November 2017, holds one ordinary share in the capital of the company. This share was transferred to Maximo Leibman by the previous holder Flora Jane Drew on 28th July 2017.

By order of the board

D J Williamson



Secretary

Date

25th August 2020

168 Ashmore Road Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

1. Select suitable accounting policies and then apply them consistently;
2. Make judgements and estimates that are reasonable and prudent;
3. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial arrangements comply with the requirements of the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

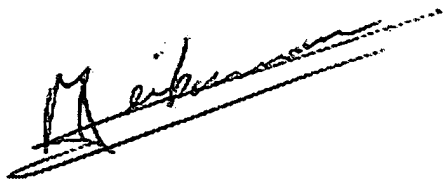
168 Ashmore Road Limited
BALANCE SHEET

	2019	2018
	£	£
FIXED ASSETS		
Investments - freehold reversion at cost	-	-
CURRENT ASSETS		
Debtors	<u>2</u>	<u>2</u>
	£2	£2
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>
	£2	£2

Statement of director

1. For the year ending 30/11/19 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006.
2. 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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
3. The financial statements on pages 5 and 6 were approved by the director on

Maximo Leibman



Director

25th AUGUST
2020

168 Ashmore Road Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2019

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention in accordance with accounting standards.

2. SHARE CAPITAL	2019	2018
	£	£

Authorised:

2 ordinary shares of £1 each	£2	£2
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Allotted, issued and fully paid:

2 ordinary shares of £1 each	£2	£2
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