

Company Registration No. 4122777 (England and Wales)

NOVAGRADE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

WEDNESDAY



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COMPANIES HOUSE

NOVAGRADE LIMITED

COMPANY INFORMATION

Director	S S Conway
Secretary	A W Porter
Company number	4122777
Registered office	3rd Floor Sterling House Langston Road Loughton Essex
Accountants	BDO LLP 55 Baker Street London United Kingdom W1U 7EU
Business address	PO Box 206 Loughton Essex IG10 1PL

NOVAGRADE LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

NOVAGRADE LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2015

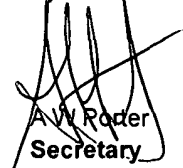
The director presents his report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2014:

S S Conway

By order of the board


A W Roder
Secretary
30 April 2015

NOVAGRADE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2015

	Notes	2015 £	2014 £
Loss on ordinary activities before and after taxation		-	-
Dividends	2	-	(321,067)
Retained loss for the year		<u>-</u>	<u>(321,067)</u>
		<u><u>-</u></u>	<u><u>(321,067)</u></u>

The notes on page 4 form part of these financial statements

NOVAGRADE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

Company Registration No. 4122777		2015	2014
	Notes	£	£
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30 April 2015

S S Conway
Director

NOVAGRADE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Profit and loss

The company did not trade during the year and received no income nor incurred any expenditure. Consequently, the company made neither profit nor loss and any incidental expenditure was paid for on behalf of the company by the director. However, in the preceding financial year, dividends were paid to the shareholders from the retained profit.

2 Dividends

2015	2014
£	£

Ordinary final paid	-	321,067
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3 Share capital

2015	2014
£	£

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2	2
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4 Control

There is no controlling party.