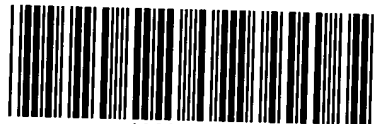


AVALON (LIFESTYLE) LIMITED
ACCOUNTS

31 MAY 2015

Company Registration Number 4699131

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COMPANIES HOUSE

AVALON (LIFESTYLE) LIMITED

ACCOUNTS

YEAR ENDED 31 MAY 2015

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AVALON (LIFESTYLE) LIMITED

OFFICERS

Board of directors

P J Gilpin
D J Warby

Company secretary

P J Gilpin

Registered office

4 Moorlands Road
Budleigh Salterton
Devon
EX9 6AG

AVALON (LIFESTYLE) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2015

The directors present their annual report and the un-audited accounts of the Company for the year ended 31 May 2015.

PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during the period.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

Neither of the directors, P J Gilpin and D J Warby, who served the Company during the year had any beneficial interests in the shares of the company at the beginning nor the end of the year.

The company is a wholly owned subsidiary of Avalon Leisure Limited. The interests of P J Gilpin in the issued share capital of the parent company at the year end are shown in the accounts of that company. D J Warby has no such interest.

Signed on behalf of the directors



P J Gilpin
Company Secretary

Approved by the directors on..... *18th January 2016*

AVALON (LIFESTYLE) LIMITED

PROFIT AND LOSS ACCOUNT

PERIOD ENDED 31 MAY 2015

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes on pages 5 to 8 form part of these accounts.

AVALON (LIFESTYLE) LIMITED**BALANCE SHEET****31 MAY 2015**

	Note	2015 £	£	2014 £	£
CURRENT ASSETS					
Debtors	2		2		2
TOTAL CURRENT ASSETS			2		2
TOTAL ASSETS LESS CURRENT LIABILITIES			2		2
TOTAL NET ASSETS			<u>2</u>		<u>2</u>
 CAPITAL AND RESERVES					
Called-up equity share capital	3		2		2
TOTAL SHAREHOLDERS FUNDS			<u>2</u>		<u>2</u>

For the year ending 31st May 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) These financial statements have been prepared in accordance with the provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2009).

These accounts were approved by the directors on...18/1/2016... and are signed on their behalf by:



P J Gilpin
Director

The notes on pages 5 to 8 form part of these accounts.

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

2. DEBTORS

	2015	2014
	£	£
Trade debtors	2	2

3. SHARE CAPITAL

Authorised share capital:

	2015	2014
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2015 and	2014
	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE CONTROLLING PARTY

The parent company is Avalon Leisure Limited, a company registered in England and Wales. The parent company is controlled by P J Gilpin.

For the year ending 31st May 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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 applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

The financial statements were approved by the Board of Directors on 18/1/2016

SIGNED ON BEHALF OF THE BOARD BY:-



Peter Gilpin
Director

3rd November 2015