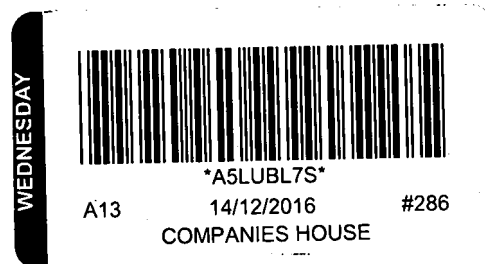


REVELAN (LUTON) LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2016



REVELAN (LUTON) LIMITED

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ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors		14	14
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>14</u>	<u>14</u>
CAPITAL AND RESERVES			
Called up share capital	2	14	14
SHAREHOLDERS' FUNDS		<u>14</u>	<u>14</u>

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

During the year ended 31 March 2016 the company acted as an agent.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 31 October 2016.



Mr N F Megyesi-Schwartz
Director

The notes on page 2 form part of these abbreviated accounts.

REVELAN (LUTON) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Profit and loss account

The company did not trade during the year and has made neither a profit or a loss. Accordingly no profit and loss account is presented.

2. SHARE CAPITAL

	2016 £	2015 £
Allotted and called up		
14 Ordinary shares of £1 each	<u>14</u>	<u>14</u>

At the balance sheet date there were 14 Ordinary shares of £1 each which remain unpaid (2015: £14).

3. IMMEDIATE AND ULTIMATE PARENT UNDERTAKING

The company's immediate parent undertaking is Revelan (IOM) Limited and its ultimate parent undertaking is Revelan Holdings Limited.