

**REVELAN (LUTON) LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2017**

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The directors present their report and the financial statements for the year ended 31 March 2017.

**Principal activity**

The company was dormant throughout the current and prior year.

**Directors**

The directors who served during the year were:

Mr N F Megyesi-Schwartz

Mr P R White

This report was approved by the board on 26 September 2017 and signed on its behalf.

**Mr N F Megyesi-Schwartz**

**Director**

**BALANCE SHEET**  
**AS AT 31 MARCH 2017**

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|                                              | Note | 2017<br>£ | 2016<br>£ |
|----------------------------------------------|------|-----------|-----------|
| <b>Current assets</b>                        |      |           |           |
| Debtors: amounts falling due within one year | 3    | 14        | 14        |
|                                              |      | <u>14</u> | <u>14</u> |
| <b>Total assets less current liabilities</b> |      | <b>14</b> | <b>14</b> |
| <b>Net assets</b>                            |      |           |           |
|                                              |      | <u>14</u> | <u>14</u> |
| <b>Capital and reserves</b>                  |      |           |           |
| Called up share capital                      |      | 14        | 14        |
|                                              |      | <u>14</u> | <u>14</u> |

For the year ended 31 March 2017 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 for the year in question 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 the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

During the year ended 31 March 2017 the company acted as an agent.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 September 2017.

**Mr N F Megyesi-Schwartz**  
**Director**

The notes on page 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2017**

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**1. General information**

Revelan (Luton) Limited is a private company limited by shares, incorporated and domiciled in England. The address of the registered office is Rutland House, 148 Edmund Street, Birmingham, B3 2FD.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**2.2 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.

**3. Debtors**

|                                  | 2017      | 2016      |
|----------------------------------|-----------|-----------|
|                                  | £         | £         |
| Called up share capital not paid | <u>14</u> | <u>14</u> |

**4. Immediate and ultimate parent undertaking**

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

**5. First time adoption of FRS 102**

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.