

REVELAN (LUTON) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018

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REVELAN (LUTON) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2018**

The directors present their report and the financial statements for the year ended 31 March 2018.

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 (resigned 6 October 2017)

Mr W Twemlow (appointed 6 October 2017)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 27 November 2018 and signed on its behalf.

Mr N F Megyesi-Schwartz

Director

BALANCE SHEET
AS AT 31 MARCH 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	4	14	14
		<u>14</u>	<u>14</u>
Total assets less current liabilities		14	14
Net assets			
		<u>14</u>	<u>14</u>
Capital and reserves			
Called up share capital		14	14
		<u>14</u>	<u>14</u>

For the year ended 31 March 2018 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 November 2018.

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 2018**

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. Employees

The average monthly number of employees, including directors, during the year was 2 (2017 - 2).

4. Debtors

	2018	2017
	£	£
Called up share capital not paid	<u>14</u>	<u>14</u>

5. Immediate and ultimate parent undertaking

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