REGISTERED NUMBER: 05910482 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 August 2015

for

Aveminster Limited

Butler & Co
Chartered Accountants
Bennett House
The Dean
Alresford
Hampshire
SO24 9BH

Contents of the Abbreviated Accounts
for the Year Ended 31 August 2015

Aveminster Limited

Company Information
for the Year Ended 31 August 2015

DIRECTORS:	S G Dean M H Old
SECRETARY:	M H Old
REGISTERED OFFICE:	Bennett House The Dean Alresford Hampshire SO24 9BH
REGISTERED NUMBER:	05910482 (England and Wales)
ACCOUNTANTS:	Butler & Co Chartered Accountants Bennett House The Dean Alresford Hampshire SO24 9BH

Abbreviated Balance Sheet
31 August 2015

	Notes	31.8.15 £	31.8.14 £
CURRENT ASSETS			
Debtors		3,360	-
Cash at bank		106,880	163,751
		110.240	163,751
CREDITORS			
Amounts falling due within one year		17,687	15,850
NET CURRENT ASSETS		92,553	147,901
TOTAL ASSETS LESS CURRENT LIABILITIES		92,553	147,901
CAPITAL AND RESERVES			
Called up share capital	2	50	50
Profit and loss account		92,503	147,851
SHAREHOLDERS' FUNDS		92,553	147,901

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 February 2016 and were signed on its behalf by:

S G Dean - Director

M H Old - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2015

1. **ACCOUNTING POLICIES**

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

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.15 £	31.8.14 £
30	Ordinary	£1	30	30
10	Ordinary 'A'	£1	10	10
10	Ordinary 'C'	£1	10	10
			50	50

3. **RELATED PARTY DISCLOSURES**

S G Dean
A director

During the period under review Mr S G Dean incurred expenses on behalf of the company amounting to £600 (2014 - £298).

M H Old
A director

During the period under review Mr M H Old incurred expenses on behalf of the company amounting to £156 (2014 - £156).

	31.8.15 £	31.8.14 £
Amount due to related party at balance sheet date		
S G Dean		
A director	13,386	12,928
M H Old		
A director	2,132	1,977

4. **ULTIMATE CONTROLLING PARTY**

During the period under review the company was under the control of Mr M H Old and Mr S G Dean, directors and shareholders of the company.