

**COUNTESS LTD.  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2017**

**COUNTESS LTD.**  
**UNAUDITED ACCOUNTS**  
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**COUNTESS LTD.  
COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2017**

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<b>Director</b>	Natali Graefin Von Luxburg
<b>Company Number</b>	06032690 (England and Wales)
<b>Registered Office</b>	44 BROADWAY STRATFORD LONDON E15 1XH
<b>Accountants</b>	Britannia Business Consulting office 4, 2nd Floor 44 Broadway London E15 1XH

**COUNTESS LTD.**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2017**

	Notes	2017 £	2016 £
<b>Current assets</b>			
Debtors	4	67,845	63,076
Cash at bank and in hand		8,264	16,238
		76,109	79,314
<b>Creditors: amounts falling due within one year</b>	5	-	(1,704)
<b>Net current assets</b>		76,109	77,610
<b>Net assets</b>		76,109	77,610
<b>Capital and reserves</b>			
Called up share capital	6	1	1
Profit and loss account		76,108	77,609
<b>Shareholders' funds</b>		76,109	77,610

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered 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 profit and loss account has not been delivered to the Registrar of Companies.

Approved by the Board on 25 April 2018.

Natali Graefin Von Luxburg  
 Director

Company Registration No. 06032690

**COUNTESS LTD.**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2017**

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**1 Statutory information**

COUNTESS LTD. is a private company, limited by shares, registered in England and Wales, registration number 06032690. The registered office is 44 BROADWAY, STRATFORD, LONDON, E15 1XH.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

*Basis of preparation*

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

*Presentation currency*

The accounts are presented in £ sterling.

<b>4 Debtors</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Accrued income and prepayments	-	8,058
Other debtors	67,845	55,018
	67,845	63,076
	67,845	63,076
<b>5 Creditors: amounts falling due within one year</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Taxes and social security	-	1,704
	-	1,704
	-	1,704
<b>6 Share capital</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	1	1
	1	1
	1	1

**7 Average number of employees**

During the year the average number of employees was 0 (2016: 0).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.