

VOH LIMITED

**Company Registration Number:
07391228 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01 October 2014

End date: 30 September 2015

VOH LIMITED

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for the Period Ended 30 September 2015

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Company Information

for the Period Ended 30 September 2015

Director:	John Martin Rushton-Turner
Secretary:	None
Registered office:	4 The Gables Vale Of Health Hampstead London NW3 1AY
Company Registration Number:	07391228 (England and Wales)

VOH LIMITED

Directors' Report Period Ended 30 September 2015

The directors present their report with the financial statements of the company for the period ended 30 September 2015

Directors

The directors shown below have held office during the whole of the period from

01 October 2014 to 30 September 2015

John Martin Rushton-Turner

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 07 June 2016

And Signed On Behalf Of The Board By:

Name: John Martin Rushton-Turner

Status: Director

VOH LIMITED

Profit and Loss Account

for the Period Ended 30 September 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Turnover:		0	45,820
Cost of sales:		(26)	0
Gross profit or (loss):		(26)	45,820
Administrative expenses:		(512)	(1,071)
Operating profit or (loss):		(538)	44,749
Interest receivable and similar income:		4	4
Profit or (loss) on ordinary activities before taxation:		(534)	44,753
Tax on profit or (loss) on ordinary activities:		0	(8,966)
Profit or (loss) for the financial year:		(534)	35,787

The notes form part of these financial statements

VOH LIMITED

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report

VOH LIMITED

Balance sheet

As at 30 September 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Fixed assets			
Intangible assets:	2	244,845	244,484
Total fixed assets:		<u>244,845</u>	<u>244,484</u>
Current assets			
Cash at bank and in hand:		9,862	10,010
Total current assets:		<u>9,862</u>	<u>10,010</u>
Creditors: amounts falling due within one year:		(52,144)	(51,397)
Net current assets (liabilities):		<u>(42,282)</u>	<u>(41,387)</u>
Total assets less current liabilities:		202,563	203,097
Total net assets (liabilities):		<u><u>202,563</u></u>	<u><u>203,097</u></u>

The notes form part of these financial statements

VOH LIMITED

Balance sheet continued

As at 30 September 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Capital and reserves			
Called up share capital:	3	1	1
Revaluation reserve:	4	10,000	10,000
Profit and loss account:	5	192,562	193,096
Shareholders funds:		202,563	203,097

For the year ending 30 September 2015 the company was entitled to exemption 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 07 June 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: John Martin Rushton-Turner
Status: Director

The notes form part of these financial statements

VOH LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2015

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities 2008

Turnover policy

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

VOH LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2015

2. Intangible assets

	Goodwill	Other	Total
Cost	£	£	£
01 October 2014:	-	244,484	244,484
Additions:	-	-	0
Disposals:	-	-	0
Revaluations:	-	361	361
Transfers:	-	-	0
30 September 2015:	-	244,845	244,845
Amortisation			
01 October 2014:	-	-	0
Provided during the period:	-	-	0
On disposals:	-	-	0
Other Adjustments:	-	-	0
30 September 2015:	-	0	0
Net book value			
30 September 2015:	-	244,845	244,845
30 September 2014:	-	244,484	244,484

VOH LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2015

3. Called up share capital

Allotted, called up and paid

Previous period

2014

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	1
Preference shares:			0
Total share capital (£):			1

Current period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	1
Preference shares:			0
Total share capital (£):			1

Share Premium of £10,000 shown in Revaluation Reserve as Form (inexplicably) do not contemplate Share Premium

VOH LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2015

4. Revaluation reserve

	£
At 01 October 2014:	10,000
At 30 September 2015:	<u>10,000</u>
Actually = Share Premium	

VOH LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2015

5. Profit and loss account

	<i>2015</i> £	<i>2014</i> £
Opening balance:	193,096	157,309
Profit or (loss) for the period:	(534)	35,787
Equity dividends paid:	0	0
Retained profit:	<u>192,562</u>	<u>193,096</u>

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.