

ERMAN ENTERPRISES LIMITED

**Company Registration Number:
08019482 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01 January 2015

End date: 31 December 2015

ERMAN ENTERPRISES LIMITED

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for the Period Ended 31 December 2015

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ERMAN ENTERPRISES LIMITED

Company Information

for the Period Ended 31 December 2015

Director:	Fuat Sami
Secretary:	Eren Erman
Registered office:	1 Cavendish Road Flat 7 London England NW6 7XT
Company Registration Number:	08019482 (England and Wales)

ERMAN ENTERPRISES LIMITED

Directors' Report Period Ended 31 December 2015

The directors present their report with the financial statements of the company for the period ended 31 December 2015

Principal activities

The company's principal activity during the period was the selling of mobile application technology

Directors

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

01 January 2015 to 31 December 2015

Fuat Sami

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 29 May 2016

And Signed On Behalf Of The Board By:

Name: Fuat Sami

Status: Director

ERMAN ENTERPRISES LIMITED

Profit and Loss Account

for the Period Ended 31 December 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Turnover:		1,552	2
Gross profit or (loss):		<u>1,552</u>	<u>2</u>
Administrative expenses:		(971)	(277)
Operating profit or (loss):		<u>581</u>	<u>(275)</u>
Profit or (loss) on ordinary activities before taxation:		<u>581</u>	<u>(275)</u>
Profit or (loss) for the financial year:		<u><u>581</u></u>	<u><u>(275)</u></u>

The notes form part of these financial statements

ERMAN ENTERPRISES 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

ERMAN ENTERPRISES LIMITED

Balance sheet

As at 31 December 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Fixed assets			
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Cash at bank and in hand:		724	143
Total current assets:		<u>724</u>	<u>143</u>
Net current assets (liabilities):		<u>724</u>	<u>143</u>
Total assets less current liabilities:		724	143
Total net assets (liabilities):		<u><u>724</u></u>	<u><u>143</u></u>

The notes form part of these financial statements

ERMAN ENTERPRISES LIMITED

Balance sheet continued

As at 31 December 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Capital and reserves			
Called up share capital:	2	67,802	67,802
Profit and loss account:	3	(67,078)	(67,659)
Shareholders funds:		724	143

For the year ending 31 December 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.

The financial statements were approved by the Board of Directors on 29 May 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Fuat Sami

Status: Director

The notes form part of these financial statements

ERMAN ENTERPRISES LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2015

1. Accounting policies

Basis of measurement and preparation of accounts

he financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

ERMAN ENTERPRISES LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2015

2. Called up share capital

Allotted, called up and paid

Previous period

2014

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	6,780,200	0.01	67,802
Preference shares:			0
Total share capital (£):			67,802

Current period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	6,780,200	0.01	67,802
Preference shares:			0
Total share capital (£):			67,802

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Notes to the Financial Statements

for the Period Ended 31 December 2015

3. Profit and loss account

	<i>2015</i> £	<i>2014</i> £
Opening balance:	(67,659)	(67,384)
Profit or (loss) for the period:	581	(275)
Retained profit:	<u>(67,078)</u>	<u>(67,659)</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.