

**AURA BUILD LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

Lake & Co

Chartered Accountants

25A Kenton Park Parade
Kenton
Harrow
Middlesex
HA3 8DN

Aura Build Limited
Directors' Report and Financial Statements
For The Year Ended 31 December 2015

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Aura Build Limited
Company Information
For The Year Ended 31 December 2015

Directors

Mr Andrew Boxall

Mr David Boxall

Company Number

08316904

Registered Office

25A Kenton Park Parade

Kenton Road

Harrow

Middlesex

HA3 8DN

Accountants

Lake & Co

Chartered Accountants

25A Kenton Park Parade

Kenton

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Middlesex

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Aura Build Limited
Company No. 08316904
Directors' Report For The Year Ended 31 December 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who held office during the year were as follows:

Mr Andrew Boxall

Mr David Boxall

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Mr David Boxall

30/03/2016

**Aura Build Limited
Accountant's Report
For The Year Ended 31 December 2015**

In order to assist you to fulfil your duties under Companies Act 2006 we have prepared, for your approval, the accounts of Aura Build Limited for the year ended 31.12.15 which comprise the Profit & Loss Account, Balance Sheet and related notes from the company's accounting records and from information and explanations provided to us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the board of directors of Aura Build Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Aura Build Limited and state those matters that we have agreed to state to the board of directors of Aura Build Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Aura Build Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Aura Build Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Aura Build Limited. You consider that Aura Build Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Aura Build Limited. For this reason we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore express any opinion on the statutory accounts.

Lake & Co Chartered Accountants

30/03/2016

Lake & Co
Chartered Accountants

25A Kenton Park Parade
Kenton
Harrow
Middlesex
HA3 8DN

Aura Build Limited
Dormant Profit and Loss Account Statement
For The Year Ended 31 December 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Aura Build Limited
Balance Sheet
As at 31 December 2015

		2015		2014	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	2	100		100	
		<u>100</u>		<u>100</u>	
		100		100	
NET CURRENT ASSETS (LIABILITIES)			100		100
			<u>100</u>		<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			100		100
			<u>100</u>		<u>100</u>
NET ASSETS			100		100
			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			100		100
			<u>100</u>		<u>100</u>

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 2015).

On behalf of the board

Mr David Boxall

30/03/2016

Aura Build Limited
Notes to the Unaudited Accounts
For The Year Ended 31 December 2015

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 . Debtors

	2015	2014
	£	£
Due within one year		
Called up share capital not paid	100	100
	<u>100</u>	<u>100</u>

3 . Share Capital

	Value	Number	2015	2014
	£		£	£
Allotted and called up				
Ordinary shares	1.000	100	100	100
		<u>100</u>	<u>100</u>	<u>100</u>

4 . Ultimate Controlling Party

The company's ultimate controlling party are the directors of the company by virtue of their ownership of 100% of the issued share capital in the company.

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.