

Company Registration No. 08633327 (England and Wales)

ELLVIONNAH DEVELOPMENT COMPANY LTD

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2015

ELLVIONNAH DEVELOPMENT COMPANY LTD

COMPANY INFORMATION

Directors	D W Grievson S Grievson
Secretary	D W Grievson
Company number	08633327
Registered office	Acorn House 33 Churchfield Road London W3 6AY
Accountants	Clarke & Co Acorn House 33 Churchfield Road London W3 6AY

ELLVIONNAH DEVELOPMENT COMPANY LTD

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ELLVIONNAH DEVELOPMENT COMPANY LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2015

The directors present their report and unaudited financial statements for the year ended 31 August 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 September 2014:

D W Grievson

S Grievson

By order of the board

D W Grievson

Secretary

19 May 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 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.

ELLVIONNAH DEVELOPMENT COMPANY LTD

BALANCE SHEET

AS AT 31 AUGUST 2015

	Notes	2015 £	2014 £
Current assets			
Cash at bank and in hand		12,020	2,200
Creditors: amounts falling due within one year	2	(11,020)	(1,200)
Total assets less current liabilities		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		1,000	1,000

Audit exemption statement

For the financial year ended 31 August 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 of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 19 May 2016

D W Grievson

Director

Company Registration No. 08633327

ELLVIONNAH DEVELOPMENT COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2015

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Creditors: amounts falling due within one year

	2015 £	2014 £
Other creditors	11,020	1,200
	<u>11,020</u>	<u>1,200</u>

3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
260 'A' Ordinary Shares of £1 each	260	260
260 'B' Ordinary Shares of £1 each	260	260
480 'C' Ordinary Shares of £1 each	480	480
	<u>1,000</u>	<u>1,000</u>
	<u>1,000</u>	<u>1,000</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.