

REGISTERED NUMBER: 08645588 (England and Wales)

Noood London Limited

Abridged Audited Financial Statements

for the Year Ended 30 April 2016



Alton & Co
Chartered Accountants
& Statutory Auditors
237 Kennington Lane
London
SE11 5QU

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for the year ended 30 April 2016**

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Noood London Limited
Company Information
for the year ended 30 April 2016

DIRECTOR: Mrs N L Noades

SECRETARY:

REGISTERED OFFICE: Streete Court
Rooks Nest Park
Godstone
Surrey
RH9 8BY

REGISTERED NUMBER: 08645588 (England and Wales)

AUDITORS: Alton & Co
Chartered Accountants
& Statutory Auditors
237 Kennington Lane
London
SE11 5QU

Abridged Statement of Financial Position
30 April 2016

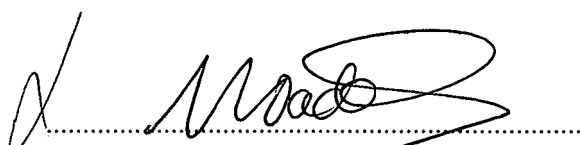
	Notes	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		1	1
CREDITORS			
Amounts falling due within one year	3	13	-
NET CURRENT (LIABILITIES)/ASSETS		(12)	1
TOTAL ASSETS LESS CURRENT LIABILITIES		(12)	1
CAPITAL AND RESERVES			
Called up share capital		1	1
Retained earnings		(13)	-
SHAREHOLDERS' FUNDS		(12)	1

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Income Statement and an abridged Statement of Financial Position for the year ended 30 April 2016 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 20/12/16 and were signed by:


Mrs N L Noades - Director

**Notes to the Financial Statements
for the year ended 30 April 2016**

1. STATUTORY INFORMATION

Noood London Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

Going concern

The company is dependent on the financial support from the parent company. The director expects that this support will continue. On this basis, the director considers it appropriate to prepare the financial statements on the going concern basis. The financial statements do not include any adjustments that would result from withdrawal of this support.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amounts owed to group undertakings	13	-
	<u>13</u>	<u>-</u>

4. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Altan Kemal ACA FCCA (Senior Statutory Auditor)
for and on behalf of Alton & Co

5. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mrs N L Noades.

The company's ultimate controlling party is Mrs N L Noades by virtue of her 51% interest in shareholding of Altonwood Holdings Ltd, the ultimate parent company.