Registration number: 08730689

# Giudica Limited

Annual Report and Unaudited Financial Statements,

Period from 14 October 2013 to 31 October 2014

Dixon Wilson 22 Chancery Lane London WC2A 1LS

# Giudica Limited Contents

# Period from 14 October 2013 to 31 October 2014

Company Information	1
Director's Report	<u>2</u>
Accountants' Report	<u>3</u>
Profit and Loss Account	<u>4</u>
Balance Sheet	<u>5</u>

# Giudica Limited Company Information Period from 14 October 2013 to 31 October 2014

**Bankers** 

Accountants

**Director** L Naldini

22 Chancery Lane

Registered office London

WC2A 1LS

Duncan Lawrie

1 Hobart Place

London

SWIW 0HU

Dixon Wilson

22 Chancery Lane

London

WC2A 1LS

Page I

### Giudica Limited Director's Report Period from 14 October 2013 to 31 October 2014

The director presents his report and the unaudited financial statements for the period from 14 October 2013 to 31 October 2014. **Incorporation** 

The company was incorporated on 14 October 2013.

#### Director of the company

The director who held office during the period was as follows:

L Naldini (appointed 14 October 2013)

#### Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 1 March 2015 and signed on its behalf by:		
L Naldini		
Director	Page 2	

### Giudica Limited Accountants' Report Period Ended 31 October 2014

#### Chartered Accountants' report to the director on the preparation of the unaudited statutory accounts of Giudica Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Giudica Limited for the period ended 31 October 2014 set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given 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 Giudica Limited, as a body, in accordance with the terms of our engagement letter dated 2 May 2014. Our work has been undertaken solely to prepare for your approval the accounts of Giudica Limited and state those matters that we have agreed to state to them, 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 Giudica Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Giudica 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 Giudica Limited. You consider that Giudica Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Giudica 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.

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Dixon Wilson
22 Chancery Lane
London
WC2A 1LS
1 March 2015

### Giudica Limited Profit and Loss Account Period from 14 October 2013 to 31 October 2014

	14 October 2013 to 31 October 2014 £
Turnover	76,165
Other charges	(52,443)
Tax	(4,855)
Profit	18,867

### **Giudica Limited**

(Registration number: 08730689) Balance Sheet at 31 October 2014

	31 October 2014 £
Fixed assets	2,078,629
Current assets	57,214
Prepayments and accrued income	1,850
Creditors: Amounts falling due within one year	(65,826)
Net current liabilities	(6,762)
Total assets less current liabilities	2,071,867
Creditors: Amounts falling due after more than one year	(2,041,999)
Accruals and deferred income	(11,000)
Capital and reserves	18,868

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ending 31 October 2014 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the director on 1	March 2015
L Naldini	
Director	

Page 5

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.