

AFPHS LTD

**Company Registration Number:
08907789 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 24th February 2014

End date: 05th April 2015

SUBMITTED

AFPHS LTD

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AFPHS LTD

Company Information for the Period Ended 05th April 2015

Director:	PHILIP HOLFORD SECRETAN ALIX FRANCES SECRETAN
Company secretary:	PHILIP HOLFORD SECRETAN
Registered office:	36 Lorna Road Hove East Sussex BN3 3EN
Company Registration Number:	08907789 (England and Wales)

AFPHS LTD

Directors' Report Period Ended 05th April 2015

The directors present their report with the financial statements of the company for the period ended 05th April 2015

Principal activities

The principal activity of the company in the period under review was:

Accounting Book keeping

Directors

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

24th February 2014 to 05th April 2015

PHILIP HOLFORD SECRETAN

ALIX FRANCES SECRETAN

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 17 July 2015

And Signed On Behalf Of The Board By:

Name: PHILIP HOLFORD SECRETAN

Status: Director

AFPHS LTD

Profit and Loss Account

for the Period Ended 05th April 2015

	Notes	2015 £	£
Turnover:		372	-
Cost of sales:		3,500	-
Gross profit or (loss):		<u>(3,128)</u>	<u>-</u>
Administrative expenses:	,	485	-
Operating profit or (loss):		<u>(3,613)</u>	<u>-</u>
Profit or (loss) on ordinary activities before taxation:		<u>(3,613)</u>	<u>-</u>
Profit or (loss) for the financial year:		<u><u>(3,613)</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

AFPHS LTD

Statement of total recognised gains and losses 05th April 2015

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.

The notes form part of these financial statements

AFPHS LTD

Balance sheet As at 05th April 2015

	Notes	2015 £	£
Current assets			
Cash at bank and in hand:		151	-
Total current assets:		<u>151</u>	<u>-</u>
Creditors: amounts falling due within one year		3,754	-
Net current assets (liabilities):		<u>(3,603)</u>	<u>-</u>
Total assets less current liabilities:		<u>(3,603)</u>	<u>-</u>
Total net assets (liabilities):		<u><u>(3,603)</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

AFPHS LTD

Balance sheet As at 05th April 2015 continued

	Notes	2015 £	£
Capital and reserves			
Called up share capital:	2	10	-
Profit and Loss account:		(3,613)	-
Total shareholders funds:		<u>(3,603)</u>	<u>-</u>

For the year ending 5 April 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 17 July 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: PHILIP HOLFORD SECRETAN

Status: Director

The notes form part of these financial statements

AFPHS LTD

Notes to the Financial Statements for the Period Ended 05th April 2015

1. Accounting policies

Basis of measurement and preparation of accounts

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AFPHS LTD

Notes to the Financial Statements for the Period Ended 05th April 2015

2. Called up share capital

Allotted, called up and paid

Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	10	1.00	10
Total share capital:			<u>10</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.

