

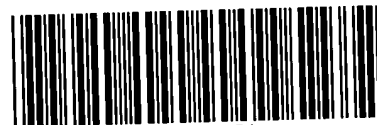


Company Registration No. 9225893 (England and Wales)

Amended

**CAPITAL LUXURY LTD
ANNUAL REPORT AND UNAUDITED DORMANT ACCOUNTS - (MICRO-ENTITY COMPANY)
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

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COMPANIES HOUSE

CAPITAL LUXURY LTD
ANNUAL REPORT AND UNAUDITED DORMANT ACCOUNTS - (MICRO-ENTITY COMPANY)
FOR THE YEAR ENDED 30 SEPTEMBER 2017

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**CAPITAL LUXURY LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

Director	Andrej Hruska
Company Number	9225893 (England and Wales)
Registered Office	OFFICE Q 35A ASTBURY ROAD LONDON SE15 2NL ENGLAND

**CAPITAL LUXURY LTD
DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

The director presents his report and accounts for the year ended 30 September 2017.

Principal activity

Activities of investment trusts
Activities of venture and development capital companies
Activities of open-ended investment companies
Credit granting by non-deposit taking finance houses and other specialist consumer credit grantors

Directors

Andrej Hruska held office during the whole of the period.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts 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 accounts 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 these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts 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 accounts 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.

Small company provisions

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

Signed on behalf of the board of directors

Andrej Hruska
Director



Approved by the board on: 2 November 2017

CAPITAL LUXURY LTD
INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2017

	2017	2016
	£	£
Turnover	-	-
Profit	-	-

CAPITAL LUXURY LTD
STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2017

	2017 £	2016 £
Current assets	15,000,000	15,000,000
Net current assets	15,000,000	15,000,000
Total assets less current liabilities	15,000,000	15,000,000
Net assets	15,000,000	15,000,000
Capital and reserves	15,000,000	15,000,000

For the year ending 30 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 2 November 2017

Andrej Hruska
Director

Company Registration No. 9225893



**CAPITAL LUXURY LTD
DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

This schedule does not form part of the statutory accounts.

2017
£

2016
£