

Aprelskoe Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2019

Aprelskoe Ltd

Directors' Report for the Year Ended 31 December 2019

The directors present their report and the financial statements for the year ended 31 December 2019.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Valery Kondratev

Ian Sands (Resigned 5 May 2019)

Mr Robert Lawrence Stubbs (Resigned 5 December 2019)

David Faktor (Resigned
5 December 2019)

The following director was appointed after the year end:

Sergi Bezborodov (appointed 6 July 2020)

Small companies provision statement

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

Approved by the Board on 4 September 2020 and signed on its behalf by:

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Valery Kondratev
Director

Aprelskoe Ltd

(Registration number: 09816664) Balance Sheet as at 31 December 2019

	2019 £	2018 £
Fixed assets	1,049,990	1,049,990
Current assets	48,222	59,403
Creditors: Amounts falling due within one year	(33,435)	(14,446)
Net current assets	14,787	44,957
Total assets less current liabilities	1,064,777	1,094,947
Accruals and deferred income	(113,873)	(116,073)
	950,904	978,874
Capital and reserves	950,904	978,874

1 General information

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

1 Charterhouse Mews

London

EC1M 6BB

England

These financial statements were authorised for issue by the Board on 4 September 2020.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 0 (2018 - 4).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Aprelskoe Ltd

(Registration number: 09816664)
Balance Sheet as at 31 December 2019

Approved and authorised by the Board on 4 September 2020 and signed on its behalf by:

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Valery Kondratev
Director

Maidstone

This document was delivered using electronic communications and authenticated in accordance with the
K&N's rules relating to electronic form, authentication and manner of delivery under section 1072 of
the Companies Act 2006.