

Company Registration No. 1873377

Edwin Ashdown Limited

Report and Unaudited Financial Statements

31 December 2017

TUESDAY



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COMPANIES HOUSE

Edwin Ashdown Limited

Report and financial statements 2017

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Edwin Ashdown Limited

Report and financial statements 2017

Officers

Directors

R Wise
D B Rockberger
C M Butler

Secretary

N J M Kemp

Registered Office

14/15 Berners Street
London
W1T 3LJ

Edwin Ashdown Limited

Directors' Report

Year ended 31 December 2017

The directors present their report and the unaudited financial statements for the year ended 31 December 2017.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal Activities

The Company has not traded during the year.

The Company has been dormant as defined in section 1169 of the Companies Act 2006. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year, and to the date of this report, were as follows:

R Wise
D B Rockberger
C M Butler

Approved by the Board of Directors and signed on behalf of the Board



D B Rockberger
Director

3 July 2018

14/15 Berners Street
London
W1T 3LJ

Edwin Ashdown Limited

Balance Sheet

31 December 2017

	Note	31 December 2017 £	31 December 2016 £
Current assets			
Debtors – amounts due from group undertakings		100	100
Total assets		<u>100</u>	<u>100</u>
Capital			
Called-up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Edwin Ashdown Limited, registered number 1873377, did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements of Edwin Ashdown Limited, registered number 1873377, were approved by the Board of Directors and authorised for issue on 3 July 2018.

Signed on behalf of the Board of Directors



D B Rockberger
Director

Edwin Ashdown Limited

Notes to the accounts

Year ended 31 December 2017

1. Accounting policies

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the financial year under review or the preceding year. There have been no movements in shareholders' funds during the financial year under review or the preceding year.

3. Information regarding directors and employees

The Company had no employees during the current or preceding year.

No emoluments were payable to the directors of the Company during the current or preceding year.

4. Called-up share capital

	31 December 2017 £	31 December 2016 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent Company without any right of reimbursement.

6. Controlling party

The ultimate parent Company and controlling party is Newman Street Investments Limited which is registered in Jersey. Music Sales Group Limited is the largest and smallest undertaking for which group accounts are prepared. Group accounts are available from 14/15 Berners Street, London W1T 3LJ. The immediate parent Company is Music Sales Limited, a Company registered in England and Wales.