

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 March 2019
for
41 Burlington Road Chiswick London Ltd



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for the Year Ended 31 March 2019

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41 Burlington Road Chiswick London Ltd

Company Information
for the Year Ended 31 March 2019

DIRECTORS:

V Chopra
K Banerjee
B Healy
S R Scott
E Smith
Ms C Allford
Ms KJ Stewart

REGISTERED OFFICE:

Trust House
2 Colindale Business Centre
126 Colindale Avenue
London
NW9 5HD

REGISTERED NUMBER:

02619465 (England and Wales)

ACCOUNTANTS:

Thwaites, Blackwell, Bailey & Co Limited
Lynch Farm
The Lynch
Kensworth
Bedfordshire
LU6 3QZ

41 Burlington Road Chiswick London Ltd

Report of the Directors
for the Year Ended 31 March 2019

The directors present their report with the financial statements of the company for the year ended 31 March 2019.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2018 to the date of this report.

V Chopra
K Banerjee
B Healy
S R Scott
E Smith
Ms C Allford
Ms KJ Stewart

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

ON BEHALF OF THE BOARD:


.....
S. R. Scott

Date: 29/11/2019

41 Burlington Road Chiswick London Ltd

Company Information
for the Year Ended 31 March 2019

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V Chopra
K Banerjee
B Healy
S R Scott
E Smith
Ms C Allford
Ms KJ Stewart

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41 Burlington Road Chiswick London Ltd

Income Statement
for the Year Ended 31 March 2019

	Notes	31.3.19 £	31.3.18 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

41 Burlington Road Chiswick London Ltd (Registered number: 02619465)

Statement of Financial Position
31 March 2019

	Notes	31.3.19 £	31.3.18 £
CURRENT ASSETS			
Debtors	4	900	900
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>900</u>	<u>900</u>
CAPITAL AND RESERVES			
Called up share capital		900	900
SHAREHOLDERS' FUNDS		<u>900</u>	<u>900</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

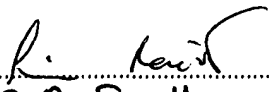
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29/11/2019 and were signed on its behalf by:


.....
S.R. Scott

The notes form part of these financial statements

41 Burlington Road Chiswick London Ltd

Income Statement
for the Year Ended 31 March 2019

	Notes	31.3.19 £	31.3.18 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

1. STATUTORY INFORMATION

41 Burlington Road Chiswick London Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling rounded to the nearest £.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

3. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

Taxation

Current tax represents the amount of tax payable or receivable in respect of the taxable profit (or loss) for the current or past reporting periods. It is measured at the amount expected to be paid or recovered using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax represents the future tax consequences or transactions and events recognised in the financial statements of current and previous periods. It is recognised in respect of all timing differences, with certain exceptions. Timing differences are differences between taxable profits and total comprehensive income as stated in the financial statements that arise from the inclusion of income and expense in tax assessments in periods different from those in which they are recognised in the financial statement. Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date that are expected to apply to the reversal of timing differences. Deferred tax on revalued non-depreciable tangible fixed assets and investment properties is measured using the rates and allowances that apply to the sale of the asset.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.19	31.3.18
	£	£
Other debtors	900	900
	<u>900</u>	<u>900</u>

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
41 Burlington Road Chiswick London Ltd

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 41 Burlington Road Chiswick London Ltd for the year ended 31 March 2019 which comprise the Income Statement, Statement of Financial Position and the related notes 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of 41 Burlington Road Chiswick London Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 41 Burlington Road Chiswick London Ltd and state those matters that we have agreed to state to the Board of Directors of 41 Burlington Road Chiswick London Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 41 Burlington Road Chiswick London Ltd and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 41 Burlington Road Chiswick London Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 41 Burlington Road Chiswick London Ltd. You consider that 41 Burlington Road Chiswick London Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 41 Burlington Road Chiswick London Ltd. 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 financial statements.

Thwaites, Blackwell, Bailey & Co Limited
Lynch Farm
The Lynch
Kensworth
Bedfordshire
LU6 3QZ

Date:

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Thwaites, Blackwell, Bailey & Co Ltd

Thwaites, Blackwell, Bailey & Co Limited
Lynch Farm
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LU6 3QZ

Date: *29/11/2019*

41 Burlington Road Chiswick London Ltd

Detailed Profit and Loss Account
for the Year Ended 31 March 2019

	31.3.19		31.3.18	
	£	£	£	£
Income		-		-
		<hr/>		<hr/>
NET PROFIT		-		-
		<hr/> <hr/>		<hr/> <hr/>

This page does not form part of the statutory financial statements