

**REGISTERED NUMBER: 04949698 (England and Wales)**

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016**

**FOR**

**AUDIOTIME HOLDINGS LIMITED**

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FOR THE YEAR ENDED 31 JANUARY 2016**

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**AUDIOTIME HOLDINGS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 JANUARY 2016**

**DIRECTOR:** Mr S U R Sultan

**SECRETARY:** Mr S U R Sultan

**REGISTERED OFFICE:** 5 Spring Villa Road  
Edgware  
Middlesex  
HA8 7EB

**REGISTERED NUMBER:** 04949698 (England and Wales)

**ACCOUNTANTS:** Passer Chevern & Co  
Chartered Accountants  
5 Spring Villa Road  
Edgware  
Middlesex  
HA8 7EB

**ABBREVIATED BALANCE SHEET**  
**31 JANUARY 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Investments	2		79,649		79,649
<b>CURRENT ASSETS</b>					
Cash at bank		1,773		1,790	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>80,219</u>		<u>80,219</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(78,446)</u>		<u>(78,429)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,203</u>		<u>1,220</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>1,103</u>		<u>1,120</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,203</u>		<u>1,220</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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

The financial statements were approved by the director on 16 March 2016 and were signed by:

Mr S U R Sultan - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2016**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Preparation of consolidated financial statements**

The financial statements contain information about Audiotime Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**2. FIXED ASSET INVESTMENTS**

	<b>Investments other than loans £</b>
<b>COST</b>	
At 1 February 2015	
and 31 January 2016	<u>79,649</u>
<b>NET BOOK VALUE</b>	
At 31 January 2016	<u>79,649</u>
At 31 January 2015	<u>79,649</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2016</b>	2015
			<b>£</b>	£
100	Ordinary	£1	<u><u>100</u></u>	<u><u>100</u></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.