

Company Registration No. 6227240 (England and Wales)

ASTRAEUS PROPERTY LIMITED

ABRIDGED ACCOUNTS

5 APRIL 2016



ASTRAEUS PROPERTY LIMITED

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ASTRAEUS PROPERTY LIMITED

ABRIDGED BALANCE SHEET

AT 5 APRIL 2016

	Note	2016 £	2015 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>


For the financial year ended 5 April 2016 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

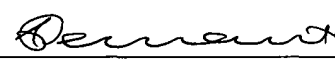
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These abridged accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

These financial statements were approved and authorised for issue by the Board of Directors on

14.12.2016 and signed on its behalf by


For and on behalf of Director One Limited
MICHAEL HEYWORTH


For and on behalf of Director One Limited
ANTHONY TENNANT

Company Registration No. 6227240

ASTRAEUS PROPERTY LIMITED

NOTES TO THE ABRIDGED ACCOUNTS

FOR THE YEAR ENDED 5 APRIL 2016

1. Accounting Policies

Accounting Convention

These accounts have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements have been prepared on the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for the year ended 5 April 2016 are the first financial statements of Astraesus Property Limited prepared in accordance with FRS 102. The date of transition to FRS 102 was 6 April 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

2. Share capital

	2016 £	2015 £
Authorised		
100 Ordinary shares of £ 1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>