

Company Registration No. 6227240 (England and Wales)

ASTRAEUS PROPERTY LIMITED

ABRIDGED FINANCIAL STATEMENTS

5 APRIL 2018



ASTRAEUS PROPERTY LIMITED

CONTENTS

---

	Page
Statement of consent to prepare Abridged Financial Statements	1
Abridged balance sheet	2
Notes to the Abridged Financial Statements	3

ASTRAEUS PROPERTY LIMITED

STATEMENT OF CONSENT TO PREPARE ABRIDGED FINANCIAL STATEMENTS

---

All of the members of Astraeus Property Limited have consented to the preparation of the Abridged Financial Statements for the year ended 5 April 2018 in accordance with Section 444(2A) of the Companies Act 2006.

ASTRAEUS PROPERTY LIMITED

ABRIDGED BALANCE SHEET

AT 5 APRIL 2018

	Note	2018 £	2017 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

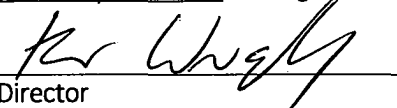
For the financial year ended 5 April 2018 the company was entitled to exemption from audit under section 477 Companies Act 2006 relating to small companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

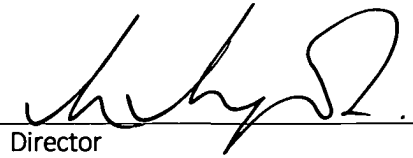
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its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

In accordance with section 444 of the Companies Act 2006 the profit and loss account has not been delivered. These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

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

22/10/2018 and signed on its behalf by

  
 Director  
 KENNETH WRIGLEY  
 FOR DIRECTOR ONE LIMITED

  
 Director  
 MICHAEL HEYWORTH  
 FOR DIRECTOR ONE LIMITED

Company Registration No. 6227240

# ASTRAEUS PROPERTY LIMITED

## NOTES TO THE ABRIDGED ACCOUNTS

FOR THE YEAR ENDED 5 APRIL 2018

---

### 1. General information

The company is a private company limited by shares and is registered in England and Wales. The address of the registered office is:

Windmill Hill  
Silk Street  
Waddesdon  
Buckinghamshire HP 18 0JZ  
United Kingdom

### 2. Accounting Policies

#### Accounting Convention

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

The abridged financial statements are prepared in sterling which is the functional currency of the company.

### 3. Share capital

	2018 £	2017 £
<b>Authorised</b>		
100 Ordinary shares of £ 1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>