

**BELLHAVEN INTERNATIONAL LTD**

**Company Registration Number:  
8508984 (England and Wales)**

**Report of the Directors and Unaudited Micro-Entity Financial Statements**

**Period of accounts**

**Start date: 01 May 2014**

**End date: 30 April 2015**



## **BELLHAVEN INTERNATIONAL LTD**

### **Contents of the Financial Statements**

**for the Period Ended 30 April 2015**

**Company Information**

**Report of the Directors**

**Profit and Loss Account**

**Balance sheet**

## **BELLHAVEN INTERNATIONAL LTD**

### **Company Information**

**for the Period Ended 30 April 2015**

<b>Director:</b>	Karuthasamy Chandrabose
<b>Secretary:</b>	Margaretta Corporate Secretaries Ltd
<b>Registered office:</b>	SUITE 29 58 ACACIA ROAD LONDON NW8 6AG
<b>Company Registration Number:</b>	8508984 (England and Wales)

## **BELLHAVEN INTERNATIONAL LTD**

### **Directors' Report Period Ended 30 April 2015**

The directors present their report with the financial statements of the company for the period ended 30 April 2015

#### **Directors**

**The directors shown below have held office during the whole of the period from**

01 May 2014 to 30 April 2015

Karuthasamy Chandrabose

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 11 May 2016**

**And Signed On Behalf Of The Board By:**

Name: Karuthasamy Chandrabose

Status: Director



**BELLHAVEN INTERNATIONAL LTD****Micro-Entity Profit and Loss Account**

for the Period Ended 30 April 2015

	<i>2015</i> £	<i>2014</i> £
<b>Turnover:</b>	<b>488,534</b>	<b>183,247</b>
Other Income:	<b>0</b>	<b>0</b>
Cost of raw materials and consumables:	<b>( 487,726 )</b>	<b>( 261,450 )</b>
Staff costs:	<b>0</b>	<b>0</b>
Depreciation and other amounts written off assets:	<b>0</b>	<b>0</b>
Other Charges:	<b>( 1,517 )</b>	<b>0</b>
Tax:	<b>0</b>	<b>0</b>
<b>Profit or (loss):</b>	<u><b>( 709 )</b></u>	<u><b>( 78,203 )</b></u>

**BELLHAVEN INTERNATIONAL LTD****Micro-Entity Balance sheet**

As at 30 April 2015

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid:	<b>0</b>	<b>0</b>
Fixed assets:		<b>0</b>
Current assets:	<b>291</b>	<b>2</b>
Prepayments and accrued income:		<b>0</b>
Creditors: amounts falling due within one year:	<b>( 1,000 )</b>	<b>( 78,201 )</b>
Net current assets (liabilities):	<b>( 709 )</b>	<b>( 78,199 )</b>
Total assets less current liabilities:	<b>( 709 )</b>	<b>( 78,199 )</b>
Creditors: amounts falling due after more than one year:	<b>0</b>	<b>0</b>
Provision for liabilities:	<b>0</b>	<b>0</b>
Accruals and deferred income:	<b>0</b>	<b>0</b>
Total net assets (liabilities):	<u><b>( 709 )</b></u>	<u><b>( 78,199 )</b></u>
Capital and reserves:	<u><b>( 709 )</b></u>	<u><b>( 78,199 )</b></u>

## **BELLHAVEN INTERNATIONAL LTD**

### **Balance sheet continued**

**As at 30 April 2015**

For the year ending 30 April 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 11 May 2016

#### **SIGNED ON BEHALF OF THE BOARD BY:**

Name: Karuthasamy Chandrabose  
Status: Director

A handwritten signature in black ink, appearing to read 'K. Chandrabose', is written over the printed name and status.