# Report of the Director and

# **Unaudited Financial Statements**

for the period

22nd February 2016 to 28th February 2017

<u>for</u>

Livingstone Creative Heating Ltd.

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# Livingstone Creative Heating Ltd.

# Company Information

for the period 22nd February 2016 to 28th February 2017

**DIRECTOR:** Mr S A F Cirasuolo

**REGISTERED OFFICE:** The Old Registrars

57A High Street Brandon Suffolk IP27 0AU

**REGISTERED NUMBER:** 10017572 (England and Wales)

#### **Report of the Director**

## for the period 22nd February 2016 to 28th February 2017

The director presents his report with the financial statements of the company for the period 22nd February 2016 to 28th February 2017.

#### **INCORPORATION**

The company was incorporated on 22nd February 2016.

#### **DIRECTOR**

Mr S A F Cirasuolo was appointed as a director on 22nd February 2016 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

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:

Mr S A F Cirasuolo - Director

3rd May 2017

#### Balance Sheet 28th February 2017

	Notes	£
CURRENT ASSETS		
Debtors	3	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100
CAPITAL AND RESERVES		
Called up share capital		100
SHAREHOLDERS' FUNDS		100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 28th February 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 28th February 2017 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.

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 director on 3rd May 2017 and were signed by:

Mr S A F Cirasuolo - Director

#### **Income Statement**

#### for the period 22nd February 2016 to 28th February 2017

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

## Notes to the Financial Statements

## for the period 22nd February 2016 to 28th February 2017

#### 1. STATUTORY INFORMATION

Livingstone Creative Heating Ltd. 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.

#### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

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

# 3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors £ 100

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.