

Registration number 02994995

AMENDING  
Avenues D and B Limited

Director's report and financial statements  
for the year ended 31 January 2016



**Avenues D and B Limited**

**Company information**

Director	Mr L Buche
Company number	02994995
Registered office	16 Kings Road London NW10 2BL
Accountants	Doshi & Co. Accountants 6th Floor AMP House Dingwall Road Croydon CR0 2LX

## **Avenues D and B Limited**

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## **Avenues D and B Limited**

### **Director's report for the year ended 31 January 2016**

The director presents his report and the financial statements for the year ended 31 January 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

#### **Incorporation and change of name**

The company was incorporated on 25 November 1994. The name of the company was changed to Avenues D and B Limited on 21 August 2015.

#### **Results and business review**

The company was dormant during the current year.

#### **Director and his interests**


The director who served during the year and his interest in the company is stated below:

	<b>Class of share</b>	<b>31/01/16</b>	<b>01/02/15</b>
Mr L Buche	Ordinary shares	100	100

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on , and signed on its behalf by:

**Mr L Buche**  
**Director**



**Avenues D and B Limited**

**Accountants' report on the unaudited financial statements to the director of  
Avenues D and B Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2016 set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Doshi & Co. Accountants**

**6th Floor AMP House  
Dingwall Road  
Croydon  
CR0 2LX**

**Date:** 10/05/2019

**Avenues D and B Limited**

**Balance sheet  
as at 31 January 2016**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Fixed assets</b>		
Tangible assets	1,767	1,767
	<u>1,767</u>	<u>1,767</u>
<b>Current assets</b>		
Debtors	52,299	52,299
	<u>52,299</u>	<u>52,299</u>
<b>Creditors</b>	17,274	17,094
	<u>17,274</u>	<u>17,094</u>
<b>Net assets</b>	<u>36,792</u>	<u>36,972</u>
<b>Capital and reserves</b>		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
Profit and loss account	36,692	36,872
	<u>36,692</u>	<u>36,872</u>
<b>Shareholders' funds</b>	<u>36,792</u>	<u>36,972</u>

**Avenues D and B Limited**

**Audit exemption statement**

For the year ended 31 January 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his 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 applicable to companies subject to the small companies' regime.

These accounts were approved by the director on , and are signed on his behalf by:



**Mr L Buche**  
**Director**

**Registration number 02994995**

## Avenues D and B Limited

### Notes to the financial statements for the year ended 31 January 2016

#### 1. Accounting Policies

##### 1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2016. Therefore, no profit and loss account is attached.

##### 1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Other tangible assets -

#### 2. Tangible Fixed Assets

	Land and buildings £	Other tangible assets £	Total £
Cost At 1 February 2015 and 31 January 2016	-	22,270	22,270
Depreciation At 1 February 2015 and 31 January 2016	-	20,503	20,503
Net Book Value At 31 January 2016	-	1,767	1,767
Net Book Value At 31 January 2015	-	1,767	1,767

#### 3. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	49,650	49,650
Other debtors	2,649	2,649
	52,299	52,299

#### 4. Creditors

	2016 £	2015 £
Corporation tax	5,839	5,839
Director's accounts	11,255	11,075
Other creditors	180	180
	17,274	17,094



**Avenues D and B Limited**

**5.Share capital**

**2016**  
**£**

**2015**  
**£**

100 Ordinary shares of £1 each

100

100