

Company Registration No. 02997270 (England and Wales)

73 SHIRLAND ROAD LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

73 SHIRLAND ROAD LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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73 SHIRLAND ROAD LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED
STATUTORY FINANCIAL STATEMENTS OF 73 SHIRLAND ROAD LIMITED FOR THE YEAR ENDED 31 DECEMBER
2015**

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 3 have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 73 Shirland Road Limited for the year ended 31 December 2015 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of 73 Shirland Road Limited, as a body, in accordance with the terms of our engagement letter dated 14 August 2015. Our work has been undertaken solely to prepare for your approval the financial statements of 73 Shirland Road Limited and state those matters that we have agreed to state to the Board of Directors of 73 Shirland Road Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 73 Shirland Road Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that 73 Shirland Road Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 73 Shirland Road Limited. You consider that 73 Shirland Road Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 73 Shirland Road Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

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Dales Evans and Co Limited
Chartered Accountants
88-90 Baker Street
London
W1U 6TQ

30 September 2016
Date

73 SHIRLAND ROAD LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2015**

	Notes	£	2015 £	£	2014 £
Current assets					
Debtors		35,623		32,540	
Creditors: amounts falling due within one year		(25,410)		(20,358)	
Total assets less current liabilities			<u>10,213</u>		<u>12,182</u>
Capital and reserves					
Called up share capital	2		4		4
Other reserves			<u>10,209</u>		<u>12,178</u>
Shareholders' funds			<u>10,213</u>		<u>12,182</u>

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 30 September 2016

S Pizzorno
Director

Company Registration No. 02997270

73 SHIRLAND ROAD LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

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 January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Revenue is measured at the fair value of the consideration received or receivable and represents amounts for services provided.

1.4 Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement, as either financial assets, liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company, after deducting all liabilities.

2 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<u> </u>	<u> </u>

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.