

Company Registration Number 02997270 (England and Wales)

73 SHIRLAND ROAD LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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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
2019**

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 2019, which comprise the balance sheet, 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 (ICAEW), 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 & Co Limited
Chartered Accountants
88-90 Baker Street
London
W1U 6TQ

29 September 2020
Date

73 SHIRLAND ROAD LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2019**

	2019		2018	
	£	£	£	£
Current assets	44,626		42,217	
Prepayments and accrued income	633		613	
Creditors: amounts falling due within one year	<u>(36,672)</u>		<u>(33,514)</u>	
Net current assets		8,587		9,316
Accruals and deferred income		<u>(1,062)</u>		<u>(1,031)</u>
Net assets		<u><u>7,525</u></u>		<u><u>8,285</u></u>
Capital and reserves		<u><u>7,525</u></u>		<u><u>8,285</u></u>

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2019 Number	2018 Number
Employees	<u><u>-</u></u>	<u><u>-</u></u>

73 SHIRLAND ROAD LIMITED

**BALANCE SHEET (CONTINUED)
AS AT 31 DECEMBER 2019**

73 Shirland Road Limited is a private company limited by shares incorporated in England and Wales. The registered office is 88/90 Baker Street, London, W1U 6TQ.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 28 September 2020 and are signed on its behalf by:

B Roos
Director

Company Registration Number 02997270

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.