

24th August Inc. Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 April 2018

24th August Inc. Limited
(Registration number: 3528935)
Balance Sheet as at 30 April 2018

	2018 £	2017 £
Fixed assets	-	76
Current assets	93,626	93,543
Creditors: Amounts falling due within one year	(42,521)	(27,485)
Net current assets	51,105	66,058
	<u>51,105</u>	<u>66,134</u>
Capital and reserves	<u>51,105</u>	<u>66,134</u>

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

4 Old Stoke Road
Stoke Charity
Winchester
Hampshire
SO21 3PQ

These financial statements were authorised for issue by the Board on 15 January 2019.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2017 - 2).

3 Directors' loans

An interest free loan was made to Justin Rowles, director, during the year. The highest amount owed by him during the year was £61. The highest amounts owed by the directors in the previous year were:

Justin Rowles £9,233

Tanith Rowles £10,000

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 April 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

Approved and authorised by the Board on 15 January 2019 and signed on its behalf by:

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Edward Justin Rowles
Director

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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.