

Registration number 03695740

Aurora Land and Developments Limited

Abbreviated accounts

for the year ended 31 January 2015

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Aurora Land and Developments Limited

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Aurora Land and Developments Limited

**Chartered Accountants' report to the Director on the
unaudited financial statements of Aurora Land and Developments Limited**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 January 2015 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



**Harben Barker Limited
Chartered Accountants and
Registered Auditors
Drayton Court
Drayton Road
Solihull
West Midlands
B90 4NG**

4 August 2015

Aurora Land and Developments Limited

**Abbreviated balance sheet
as at 31 January 2015**

		2015		2014	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
Net current assets			1,000		1,000
Net assets			<u>1,000</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	2		1,000		1,000
Shareholders' funds			<u>1,000</u>		<u>1,000</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Aurora Land and Developments Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 January 2015**

For the year ended 31 January 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the director on 4 August 2015, and are signed on his behalf by:

J B Hughes
Director

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

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The notes on page 4 form an integral part of these financial statements.

Aurora Land and Developments Limited

Notes to the abbreviated financial statements for the year ended 31 January 2015

1. Accounting policies

1.1. Accounting convention

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

2. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary A shares of £1 each	100	100
900 Ordinary B shares of £1 each	900	900
	<u>1,000</u>	<u>1,000</u>
Equity Shares		
100 Ordinary A shares of £1 each	100	100
900 Ordinary B shares of £1 each	900	900
	<u>1,000</u>	<u>1,000</u>