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COMPANY REGISTRATION NUMBER: 05186921



**CENTURIA LIMITED  
TRADING AS CENTURIA LIMITED**

**UNAUDITED FILLETED FINANCIAL STATEMENTS**

**31 DECEMBER 2017**

WEDNESDAY



A21 \*A7ECKDXF\* #297  
12/09/2018  
COMPANIES HOUSE

## **Centuria Limited**

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**Centuria Limited**

**Directors and other information**

<b>Directors</b>	Nigel Hill Clyde William Mark Clyde
<b>Secretary</b>	Samuel Raymond Clyde
<b>Company number</b>	05186921
<b>Registered office</b>	Dunboyne House Basingstoke Road Spencers Wood Berkshire, England RG7 1AP
<b>Accountants</b>	PFS & Partners 16 Main Street Limavady Co Derry BT49 0EU
<b>Bankers</b>	Bank of Ireland 2 The Diamond Coleraine Co Derry BT52 1DE

**Centuria Limited**

**Report to the board of directors on the preparation of the  
unaudited statutory financial statements of Centuria Limited  
Year ended 31 December 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Centuria Limited for the year ended 31 December 2017 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of Centuria Limited, as a body, in accordance with the terms of our engagement letter dated 27 March 2016. Our work has been undertaken solely to prepare for your approval the financial statements of Centuria Limited and state those matters that we have agreed to state to the board of directors of Centuria Limited as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/uk/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Centuria Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Centuria 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 profit of Centuria Limited. You consider that Centuria 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 Centuria 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.



**PFS & Partners  
Chartered Certified Accountants  
16 Main Street  
Limavady  
Co Derry  
BT49 0EU**

**27 March 2018**

**Centuria Limited**

**Statement of financial position  
31 December 2017**

	2017 £	2016 £
Current assets	83,711	82,916
Creditors: amounts falling due within one year	<u>(7,394)</u>	<u>(7,382)</u>
<b>Net current assets</b>	<u>76,317</u>	<u>75,534</u>
<b>Total assets less current liabilities</b>	76,317	75,534
Creditors: amounts falling due after more than one year	(4)	(4)
Accruals and deferred income	(600)	(600)
<b>Net assets</b>	<u><u>75,713</u></u>	<u><u>74,930</u></u>
<b>Capital and reserves</b>	<u><u>75,713</u></u>	<u><u>74,930</u></u>

**Notes to the financial statements**

**1. Directors advances, credits and guarantees**

During the year the directors entered into the following advances and credits with the company:

	2017			
	Balance brought forward £	Advances /(credits) to the directors £	Amounts repaid £	Balance o/standing £
Nigel Hill Clyde	(3,692)	-	(5)	(3,697)
William Mark Clyde	(3,692)	(5)	-	(3,697)
	<u>(7,384)</u>	<u>(5)</u>	<u>(5)</u>	<u>(7,394)</u>
	2016			
	Balance brought forward £	Advances /(credits) to the directors £	Amounts repaid £	Balance o/standing £
Nigel Hill Clyde	(6,186)	2,500	(5)	(3,691)
William Mark Clyde	(6,186)	2,500	(5)	(3,691)
	<u>(12,372)</u>	<u>5,000</u>	<u>(10)</u>	<u>(7,382)</u>

**Centuria Limited**

**Statement of financial position (continued)**  
**Year ended 31 December 2017**

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors responsibilities:**

- The shareholders have not required the company to obtain an audit of its accounts 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 accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small company's regime.

These financial statements were approved by the board of directors and authorised for issue on 27 March 2018, and are signed on behalf of the board by:



**William Mark Clyde**  
Director

Company registration number: 05186921

The company is a private company limited by shares, registered in United Kingdom.