

REGISTERED NUMBER: 09959008 (England and Wales)

Unaudited Financial Statements

for the Period 19 January 2016 to 31 January 2017

for

Azon Howie Ltd

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for the Period 19 January 2016 to 31 January 2017

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Azon Howie Ltd

Company Information
for the Period 19 January 2016 to 31 January 2017

DIRECTOR: A A T T Howie

REGISTERED OFFICE: Plaza Building
102 Lee High Road
Lewisham
London
SE13 5PT

REGISTERED NUMBER: 09959008 (England and Wales)

ACCOUNTANTS: ACL & Co
Chartered Certified Accountants
The Coach House
North Building
1 Howard Road
Reigate
Surrey
RH2 7JE

Balance Sheet
31 January 2017

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		1,670
CURRENT ASSETS			
Debtors	5	15,000	
Cash at bank and in hand		<u>94,490</u>	
		109,490	
CREDITORS			
Amounts falling due within one year	6	<u>102,730</u>	
NET CURRENT ASSETS			<u>6,760</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>8,430</u>
CAPITAL AND RESERVES			
Called up share capital			100
Retained earnings			<u>8,330</u>
			<u>8,430</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

Azon Howie Ltd (Registered number: 09959008)

Balance Sheet - continued
31 January 2017

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 9 September 2017 and were signed by:

A A T T Howie - Director

Notes to the Financial Statements
for the Period 19 January 2016 to 31 January 2017

1. **STATUTORY INFORMATION**

Azon Howie Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% on reducing balance
Computer equipment - 25% on reducing balance

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the period was 2.

4. **TANGIBLE FIXED ASSETS**

	Plant and machinery £	Computer equipment £	Totals £
COST			
Additions	969	1,257	2,226
At 31 January 2017	<u>969</u>	<u>1,257</u>	<u>2,226</u>
DEPRECIATION			
Charge for period	242	314	556
At 31 January 2017	<u>242</u>	<u>314</u>	<u>556</u>
NET BOOK VALUE			
At 31 January 2017	<u>727</u>	<u>943</u>	<u>1,670</u>

5. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Trade debtors	<u>15,000</u>

Notes to the Financial Statements - continued
for the Period 19 January 2016 to 31 January 2017

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Tax	19,531
Social security and other taxes	1,364
VAT	7,249
Directors' current accounts	73,156
Accrued expenses	1,430
	<u>102,730</u>

7. ULTIMATE CONTROLLING PARTY

The controlling party is A A T T Howie.

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.