

**1 C O L T D**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2015**

WEDNESDAY



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COMPANIES HOUSE

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COMPANY INFORMATION

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<b>DIRECTORS</b>	J S Levy S L Levy
<b>COMPANY SECRETARY</b>	S L Levy
<b>REGISTERED NUMBER</b>	03811958
<b>REGISTERED OFFICE</b>	Fane Court Green Road Tonbridge Kent TN11 9PL

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CONTENTS

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	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2015**

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The directors present their report and the unaudited financial statements for the year ended 30 September 2015.

**DIRECTORS**

The directors who served during the year were:

J S Levy  
S L Levy

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on *29 February 2016* and signed on its behalf.

  
J S Levy  
Director

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REGISTERED NUMBER: 03811958

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PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET  
AS AT 30 SEPTEMBER 2015

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	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Cash in hand		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

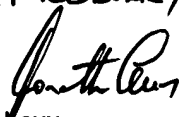
For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

29 February 2016

  
J S Levy  
Director

The notes on page 3 form part of these financial statements.

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been 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 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>