

(X) Event Design Limited

Company number 09360108

**Annual Report and Statement of Accounts
For the initial period from**

18-Dec-14

to

31-Dec-15

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Directors

Lester Batchelor

Secretary

None.

Registered Office

1A Gordon Road
Edmonton
London
N9 0LX

Accountants

Anil Akhaney & Associates

17 Athol Gardens
Pinner
Middlesex
HA5 3XH

THURSDAY



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COMPANIES HOUSE

(X) Event Design Limited

Report of the Directors

For the initial period from 18-Dec-14 to 31-Dec-15

The directors present their annual report and the approved accounts for the initial period ended 31-Dec-15

Business review

The principal activity consisted in design consultancy for marketing events. There was no change in these activities during the period.

Results and dividends

The results of the company are set out on page 2. The following dividends were paid:

Period to	<u>31-Dec-15</u>
Paid	

Directors

The directors, all of whose interests were beneficial, and who served during the period, were:

Period to	<u>31-Dec-15</u>
Lester Batchelor	1

Directors' responsibilities

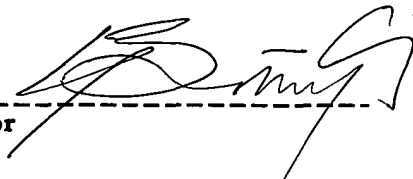
The directors hereby acknowledge their responsibility for:

1. ensuring that the company keeps proper accounting records;
2. preparing accounts which give a true and fair view of the state of affairs of the company at 31 Dec, 2015 and of its profit for the period then ended;
3. for ensuring that the accounts comply with the requirements of the Companies Act, 2006 relating to the preparation of accounts.

Accountants

Anil Akhane & Associates would continue to act as the company's accountants and a resolution to re-appoint them would be adopted at the annual general meeting.

By order of the Board


Lester Batchelor
Director

(X) Event Design Limited

**Profit and Loss Account
For the initial period from**

18-Dec-14

to

31-Dec-15

	Notes	31-Dec-15
Turnover	2	25,550
Less : Direct costs		11,176
Gross Profit		<u>14,374</u>
Less : Administrative expenses		14,358
Profit on ordinary activities pre-tax	3	<u>17</u>
Add : Interest received gross		9
Profit before tax		<u>26</u>
Less : Taxation of profit on ordinary activities	4	5
Profit on ordinary activities post-tax		<u>21</u>
Less: Dividends paid		
Retained profit for the year		<u>21</u>
Add: Retained profit brought forward		-
Retained profit carried forward	£	<u><u>21</u></u>

The company had no gains or losses other than as shown.

The notes on pages 4 and 5 form part of these accounts.

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(X) Event Design Limited
Balance Sheet at

31-Dec-15

	Notes	31-Dec-15	
		£	£
Fixed assets			
Tangible assets	5		-
Current assets			
Cash at bank and in hand		1,003	
Debtors	6	576	
		1,578	
Current liabilities			
Amounts falling due within one year	7	1,557	22
Total net assets			22
 Share Capital and Reserves			
Called up share capital	8		1
Profit and loss account			21
		£	22
0.00			0.00

The directors confirm that in the period to 31-Dec-15, the company was entitled to exemption from audit under section 477 of the Companies Act, 2006 relating to small companies.

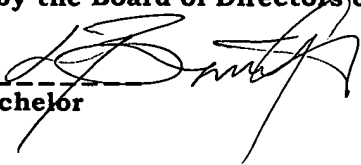
Directors' responsibilities:

- * The members have not requested 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 Companies Act, 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors on 09-Apr-16

Lester Batchelor
Director



The notes on pages 4 and 5 form part of these accounts.

(X) Event Design Limited
Notes to the Accounts
For the initial period from

18-Dec-14

to

31-Dec-15

1. Accounting policies

The following policies have been used consistently in dealing with items which are considered material in relation to the company's accounts.

Basis of accounting

These accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

Depreciation

This has been calculated at 25 % on the reducing balance method

2. Turnover

Turnover represents amounts invoiced by the company in respect of the service provided during the year, excluding VAT.

3. Profit before taxation

Profit before taxation is stated after charging the following:

	<u>31-Dec-15</u>
Depreciation	-
Accountants' remuneration	800
Director's remuneration	<u>7,020</u>

4. Taxation

This represents the charge to UK corporate taxation at the relevant rates of taxation in FY2014 and FY2015.

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(X) Event Design Limited
Notes to the Accounts
For the initial period from

18-Dec-14 to 31-Dec-15

5. Tangible Assets

		£	Total £
Cost			
	18-Dec-14		
Additions		-	-
	31-Dec-15	-	-
Depreciation			
	18-Dec-14		
Charge for the period		-	-
	31-Dec-15	-	-
Net book value			
	31-Dec-15	-	-

6. Debtors

	31-Dec-15
Trade Debtors	576
Inland Revenue	-
Prepayments	-
	£ 576

7. Creditors

	31-Dec-15
Corporation tax	5
Inland Revenue	-
HMRC -VAT	-
Director's current account -	739
Trade creditors	-
Other creditors	-
Accruals	813
	£ 1,557

8. Share capital

	31-Dec-15
Authorised	
1000 shares of £1 each	£ 1,000
Allotted, called up and fully paid	
2 shares of £1 each	£ 1

...5...

(X) Event Design Limited

Report of the accountants to the members

The accompanying accounts have been prepared from the books and records of the company, as complemented by information provided by the directors.

Anil Akhane & Associates

17 Athol Gardens

Pinner

Middlesex

HA5 3XH



Dated

09-Apr-16

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