

**1 FILTON AVENUE LTD
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 8 AUGUST 2015 TO 31 AUGUST 2016**

Vincent Ventures Ltd Chartered Accountants

2 Karen Drive
Backwell
North Somerset
BS48 3JT

1 Filton Avenue Ltd
Director's Report and Financial Statements
For the Period 8 August 2015 to 31 August 2016

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1 Filton Avenue Ltd
Company Information
For the Period 8 August 2015 to 31 August 2016

Director	Mr Martin Russell Vincent
Company Number	09722567
Registered Office	2 Karen Drive Backwell North Somerset BS48 3JT
Accountants	Vincent Ventures Ltd Chartered Accountants 2 Karen Drive Backwell North Somerset BS48 3JT

1 Filton Avenue Ltd
Company No. 09722567
Director's Report For the Period 8 August 2015 to 31 August 2016

The director presents his report and the financial statements for the period ended 31 August 2016.

Statement of Director's Responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations. Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company was dormant throughout the period.

Directors

The directors who held office during the period were as follows:

Mr Martin Russell Vincent

APPOINTED 08/08/2015

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Mr Martin Russell Vincent

29/10/2016

1 Filton Avenue Ltd
Dormant Profit and Loss Account Statement
For the Period 8 August 2015 to 31 August 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

1 Filton Avenue Ltd
Balance Sheet
As at 31 August 2016

	Notes	Period to 31 August 2016	
		£	£
CURRENT ASSETS			
Cash at bank and in hand		100	
		<hr/>	
		100	
NET CURRENT ASSETS (LIABILITIES)			100
			<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES			100
			<hr/>
NET ASSETS			100
			<hr/> <hr/>
CAPITAL AND RESERVES			
Called up share capital	2		100
			<hr/> <hr/>
SHAREHOLDERS' FUNDS			100
			<hr/> <hr/>

For the period ending 31 August 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board

Mr Martin Russell Vincent

29/10/2016

1 Filton Avenue Ltd
Notes to the Unaudited Accounts
For the Period 8 August 2015 to 31 August 2016

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Share Capital

	Value	Number	Period to 31 August 2016
Allotted, called up and fully paid	£		£
Ordinary shares	1.000	100	100

	Nominal value	Number	Amount
Shares issued during the period:	£		£
Ordinary shares	1.000	100	100

3. Ultimate Controlling Party

The company's ultimate controlling party is Martin Vincent by virtue of his ownership of 100% of the issued share capital in the company.

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.