

Company Registration No. 05125599 (England and Wales)

FRESH SQUARE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

FRESH SQUARE LIMITED

COMPANY INFORMATION

Directors	Mr D M Finn Mr E Samet
Secretary	Mr E Samet
Company number	05125599
Registered office	Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW
Accountants	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW

FRESH SQUARE LIMITED

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FRESH SQUARE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2015:

Mr D M Finn

Mr E Samet

On behalf of the board

Mr D M Finn

Director

5 October 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 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.

FRESH SQUARE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	200	200
		<hr/>	<hr/>
Total assets less current liabilities		200	200
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	3	200	200
		<hr/>	<hr/>
Shareholders' funds		200	200
		<hr/> <hr/>	<hr/> <hr/>

Audit exemption statement

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

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

Approved by the Board and authorised for issue on 5 October 2016

Mr D M Finn
Director

Company Registration No. 05125599

FRESH SQUARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

2 Debtors	2016	2015
	£	£
Other debtors	200	200
	=====	=====
3 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	200	200
	=====	=====

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.