

CHARLES LAWRENCE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 APRIL 2016

THURSDAY



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COMPANIES HOUSE

CHARLES LAWRENCE LIMITED

COMPANY INFORMATION

Director	D C Kingston
Secretary	D C Kingston
Company number	00365419
Registered office	Four Winds Batchworth Hill London Road Rickmansworth Herts WD3 1JT
Accountants	Russell Phillips Limited 23 Station Road Gerrards Cross Bucks SL9 8ES

CHARLES LAWRENCE LIMITED

CONTENTS

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet and notes to the accounts	4

CHARLES LAWRENCE LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 30 APRIL 2016

The director presents his report and financial statements for the Period ended 30 April 2016 when the company ceased to trade.

Director

The following director has held office since 1 January 2016:

B L Kingston

(Deceased 1 April 2016)

D C Kingston

The report of the directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

On behalf of the board

D. C. Kingston

D C Kingston

Director

9/9/16

CHARLES LAWRENCE LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CHARLES LAWRENCE LIMITED FOR THE PERIOD ENDED 30 APRIL 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of CHARLES LAWRENCE LIMITED for the Period ended 30 April 2016 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of CHARLES LAWRENCE LIMITED, as a body, in accordance with the terms of our engagement letter dated 28 November 2013. Our work has been undertaken solely to prepare for your approval the financial statements of CHARLES LAWRENCE LIMITED and state those matters that we have agreed to state to the Board of Directors of CHARLES LAWRENCE LIMITED, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than CHARLES LAWRENCE LIMITED and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that CHARLES LAWRENCE LIMITED has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of CHARLES LAWRENCE LIMITED. You consider that CHARLES LAWRENCE LIMITED is exempt from the statutory audit requirement for the Period.

We have not been instructed to carry out an audit or a review of the financial statements of CHARLES LAWRENCE LIMITED. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.


Russell Phillips Limited

Chartered Accountants

20/9/16

23 Station Road
Gerrards Cross
Bucks
SL9 8ES

CHARLES LAWRENCE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 30 APRIL 2016

	Period ended 30 April 2016 £	31 December 2015 £
Other income	3	14
Other charges	-	(615)
Profit/(loss) for the Period	<u>3</u>	<u>(601)</u>

CHARLES LAWRENCE LIMITED

BALANCE SHEET

AS AT 30 APRIL 2016

	2016		2015	
	£	£	£	£
Current assets	25,990		62,559	
Creditors: amounts falling due within one year	(499)		(499)	
Total assets less current liabilities		25,491		62,060
Capital and reserves		25,491		62,060

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

For the financial Period ended 30 April 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the micro-entity provisions within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 9/9/16

D.C. Kingston
D C Kingston
Director

Company Registration No. 00365419