

Company Registration No. 2233741 (England and Wales)

**VENUE MANAGEMENT LTD.
DIRECTORS' REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**



VENUE MANAGEMENT LTD

COMPANY INFORMATION

Directors	H Nazareth
	V Barr
	C Kent

Secretary	H Nazareth
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Company number	2233741
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Registered Office	Flat 1, 80 Brondesbury Road
	London
	NW6 6RX


VENUE MANAGEMENT LTD

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VENUE MANAGEMENT LTD

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and financial statements for the year ended 31 March 2016. 

Principal activities

The principal activity of the company continued to be that of the management of the freehold property at 80 Brondesbury Road, London NW6 6RX

Directors

The following directors have held office since 1 April 2015

H Nazareth

V Barr

C Kent

Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary shares of £1 each	
	31 March 2016	1 April 2015
V Barr	34	34
C Kent	33	33
H Nazareth	33	33

Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 directors must not approve the financial statements unless they are satisfied that they give a true account 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 those financial statements, the directors are required to

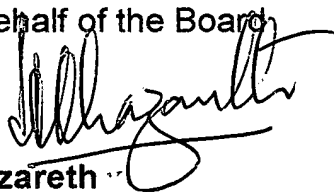
- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors are 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. They are 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.

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

On behalf of the Board



H Nazareth
Director

17 October 2016

VENUE MANAGEMENT LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2016

	Notes	2016 £	2015 £
Loss on ordinary activities Before taxation	1	-	-
Tax on loss on ordinary activities	2	-	-
Loss on ordinary activities after taxation	6	-	-

VENUE MANAGEMENT LTD

BALANCE SHEET **AS AT 31 MARCH 2016**

	Notes	2016 £	£	2015 £	£
Fixed assets					
Tangible assets	3		3500		3500
Current assets					
Creditors: amounts falling due within one year	4	(3791)		(3791)	
Net current liabilities		(3791)		(3791)	
Total assets less current liabilities		(291)		(291)	
		=====		=====	
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		(391)		(391)
			=====		=====
Shareholders' funds			(291)		(291)
			=====		=====

In preparing these financial statements the directors have sought to 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.

For the year ending 31 March 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts and 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 and which comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company.

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

These financial statements were approved by the Board on 17 August 2016.

Director

VENUE MANAGEMENT LTD

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 April 2008)

1.2 Compliance with accounting standards

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

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold Not depreciated, as fully maintained

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Tangible fixed assets

	Land & buildings £
Cost	
At 1 April 2011 & at 31 March 2016	3500
Depreciation	
At 1 April 2009 & at 31 March 2016	_____
Net book value	
At 31 March 2015	3500
At 31 March 2016	3500

VENUE MANAGEMENT LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2016

4	Creditors: amounts falling due within one year	2016	2015
		£	£
	Other creditors	3791	3791
5	Share capital	2015	2014
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
		===	===
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		===	===
6	Statement of movements on profit and loss account		
		Profit and Loss account £	
	Balances at 1 April 2015	(391)	
		—	
	Balances at 31 March 2016	(391)	
		=====	