

# Thirty-One Compayne Gardens Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 September 2017

Beevers Moreno  
Chartered Accountants  
44 Chatsworth Gardens  
Acton  
London  
W3 9LW

**Thirty-One Compayne Gardens Limited**

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# **Thirty-One Compayne Gardens Limited**

## **Company Information**

**Directors** Ms Priyanka Mahajan  
Mr Andrew Philip Williamson  
Ms Emma Cuthbertson  
Mrs Ruth Max

**Registered office** Flat 2  
31 Compayne Gardens  
London  
NW6 3DD

**Accountants** Beevers Moreno  
Chartered Accountants  
44 Chatsworth Gardens  
Acton  
London  
W3 9LW

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited  
Statutory Accounts of  
Thirty-One Compayne Gardens Limited  
for the Year Ended 30 September 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Thirty-One Compayne Gardens Limited for the year ended 30 September 2017 as 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 (ICAEW), 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 Thirty-One Compayne Gardens Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Thirty-One Compayne Gardens Limited and state those matters that we have agreed to state to the Board of Directors of Thirty-One Compayne Gardens 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 Thirty-One Compayne Gardens Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Thirty-One Compayne Gardens Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Thirty-One Compayne Gardens Limited. You consider that Thirty-One Compayne Gardens Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Thirty-One Compayne Gardens 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 accounts.

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Beevers Moreno  
Chartered Accountants  
44 Chatsworth Gardens  
Acton  
London  
W3 9LW

14 June 2018

# Thirty-One Compayne Gardens Limited

(Registration number: 02645122)  
Balance Sheet as at 30 September 2017

	2017 £	2016 £
Fixed assets	2,829	2,829
Current assets	16,047	15,120
Creditors: Amounts falling due within one year	(5,974)	(5,908)
Net current assets	10,073	9,212
Total assets less current liabilities	12,902	12,041
Accruals and deferred income	(600)	(600)
	12,302	11,441
Capital and reserves	12,302	11,441

## 1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Flat 2  
31 Compayne Gardens  
London  
NW6 3DD

These financial statements were authorised for issue by the Board on 14 June 2018.

### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 September 2017 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 required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**Thirty-One Compayne Gardens Limited**

**(Registration number: 02645122)**  
**Balance Sheet as at 30 September 2017**

Approved and authorised by the Board on 14 June 2018 and signed on its behalf by:

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Ms Emma Cuthbertson  
Director

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Mrs Ruth Max  
Director

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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.