

COMPANY REGISTRATION NUMBER 03574708

**ASTON PROPERTY LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR
31 MARCH 2013**

THURSDAY



A33LVGG8

A25

13/03/2014

#370

COMPANIES HOUSE

ASTON PROPERTY LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

CONTENTS	PAGES
Company information	1
The report of the director	2
Balance sheet	3
Notes to the financial statements	4 to 5
The following pages do not form part of the financial statements	
Chartered accountants' report to the director	7

ASTON PROPERTY LIMITED
COMPANY INFORMATION

The director	Mr J Schimmel
Company secretary	Mr J Schimmel
Registered office	New Burlington House 1075 Finchley Road LONDON NW11 0PU
Accountants	Cohen Arnold Chartered Accountants New Burlington House 1075 Finchley Road LONDON NW11 0PU

ASTON PROPERTY LIMITED
THE REPORT OF THE DIRECTOR
YEAR ENDED 31 MARCH 2013

The Director presents his annual report together with the unaudited financial statements of the Company for the year ended 31 March 2013. The Company is dormant and has not traded during the year.

DIRECTOR

The director who served the Company during the year was as follows:

Mr J Schimmel

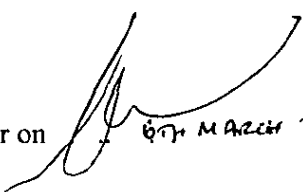
The Director does not have a service contract with the Company.

FIXED ASSETS INVESTMENTS

The movements in Fixed Assets Investments are fully reflected in Note 3 to the Financial Statements.

Signed by

MR J SCHIMMEL
Director

Approved by the Director on  31 MARCH 2014

ASTON PROPERTY LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	3	17,119	17,119
CURRENT ASSETS			
Debtors	4	184,689	184,689
Cash at Bank		97	97
		184,786	184,786
CREDITORS: Amounts falling due within one year	5	55,963	55,963
NET CURRENT ASSETS		128,823	128,823
TOTAL ASSETS LESS CURRENT LIABILITIES		145,942	145,942
CAPITAL AND RESERVES			
Called-Up Equity Share Capital	7	2	2
Profit and Loss Account		145,940	145,940
SHAREHOLDERS' FUNDS		145,942	145,942

For the year ended 31 March 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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 Director acknowledge 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 with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved and signed by the Director and authorised for issue on 6TH MARCH 2014



MR J SCHIMMEL

Company Registration Number 03574708

The notes on pages 4 to 5 form part of these financial statements

ASTON PROPERTY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES

Acquisitions and disposals of properties

Acquisitions and disposals are considered to have taken place at the date of legal completion and are included in the financial statements accordingly.

Format of the financial statements

The financial statements are presented in accordance with the format prescribed by Companies Act 2006 with suitable adaptation thereof which the directors consider to be appropriate having regard to the nature of the company's activities.

3. INVESTMENTS

	£
COST	
At 1 April 2012 and 31 March 2013	<u>17,119</u>
NET BOOK VALUE	
At 31 March 2013 and 31 March 2012	<u>17,119</u>

The Company owns a 17.5% stake in the issued share capital of Matrix Estates (UK) Limited.

The Director is of the opinion that as at 31st March 2013 the investment is worth in excess of its cost.

4. DEBTORS

	2013	2012
	£	£
Other debtors	<u>184,689</u>	<u>184,689</u>

5. CREDITORS: Amounts falling due within one year

	2013	2012
	£	£
Other creditors	<u>55,963</u>	<u>55,963</u>

ASTON PROPERTY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

6. RELATED PARTY TRANSACTIONS

- (i) Other debtors include amounts due from the following Companies, of which Mr Jacob Schimmel is also amongst the Directors -

	2013	2012
	£	£
UKI Limited	7,687	7,687
Boundstream Limited	177,000	177,000
	<u>184,687</u>	<u>184,687</u>

All the above loans are interest free and repayable on demand

- (ii) Other creditors include amounts due to the following company, of which Mr Jacob Schimmel is also amongst the Directors -

	2013	2012
	£	£
Matrix Estates (UK) Limited	50,963	50,963
	<u>50,963</u>	<u>50,963</u>

The above loan is interest free and repayable on demand

7. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012
	No	£	No £
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2 2</u>

8. CONTROLLING PARTY

Messrs Jacob and AM Schimmel own a controlling interest in the issued share capital of the company