

Company Registration No. 03715607 (England and Wales)

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

ALLTIME LIMITED

COMPANY INFORMATION

Directors

Mr B Weiss
Mr N Bleier
Mr H Weiss
Mr H Neumann
Mr M Neumann
Mrs Y Weiss

Secretary

Mr H Neumann

Company number

03715607

Registered office

Blair Estates Limited
Unit 3, Edge Business Centre
Humber Road
London
NW2 6EW

Accountants

Lopian Gross Barnett & Co
6th Floor
Cardinal House
20 St Mary's Parsonage
Manchester
M3 2LG

ALLTIME LIMITED

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ALLTIME LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

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

Directors

The following directors have held office since 1 April 2015:

Mr B Weiss
Mr N Bleier
Mr H Weiss
Mr H Neumann
Mr M Neumann
Mrs Y Weiss

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

On behalf of the board

Mr N Bleier

Director

3 November 2016

ALLTIME LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

		2016		2015	
	Notes	£	£	£	£
Current assets					
Debtors	2	2		2	
Total assets less current liabilities			2		2
			==		==
Capital and reserves					
Called up share capital	3		2		2
			—		—
Shareholders' funds			2		2
			==		==

For the financial year ended 31 March 2016 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their 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 provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board for issue on 3 November 2016

Mr N Bleier

Director

Company Registration No. 03715607

ALLTIME 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).

The company holds property as a nominee for other parties and has bank loans in its capacity as nominee. The loans are fully secured and, in the opinion of the directors no liability is likely to fall on the company. There is also a bank account in the company's name which does not appear in these accounts.

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 (except as otherwise stated).

2 Debtors	2016	2015
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>
3 Share capital	2016	2015
	£	£
Allotted, called up and unpaid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

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.