LONDON APOLLO LIMITED

Company Registration Number:
04211897 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st June 2011

End date: 31st May 2012

SUBMITTED

LONDON APOLLO LIMITED

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Company Information
for the Period Ended 31st May 2012

Director:	MR N DAULATZAI
Registered office:	64 Queensborough Terrace Bayswater London W2 3SH
Company Registration Number:	04211897 (England and Wales)

LONDON APOLLO LIMITED

Directors' Report Period Ended 31st May 2012

The directors present their report with the financial statements of the company for the period ended 31st May 2012

Principal activities
The principal activity of the company in the period under review was:
is that of hotels.

Directors
The directors shown below have held office during the whole of the period from
01st June 2011 to 31st May 2012
MR N DAULATZAI

Political and charitable donations
No charitable donations were made during the year.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 13 December 2012
And Signed On Behalf Of The Board By:

Name: MR N DAULATZAI
Status: Director

LONDON APOLLO LIMITED

Profit and Loss Account

for the Period Ended 31st May 2012

	Notes	2012 £	2011 £
Turnover:		**252,842**	263,400
Gross profit or (loss):		**252,842**	263,400
Administrative expenses:		**88,399**	77,453
Operating profit or (loss):		**164,443**	185,947
Interest payable and similar charges:		**35,175**	47,555
Profit or (loss) on ordinary activities before taxation:		**129,268**	138,392
Tax on profit or loss on ordinary activities:		**25,830**	30,311
Profit or (loss) for the financial year:		**103,438**	108,081

The notes form part of these financial statements

LONDON APOLLO LIMITED

Statement of total recognised gains and losses
31st May 2012

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

LONDON APOLLO LIMITED

Balance sheet
As at 31st May 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets:	2	**2,459,105**	2,411,295
Total fixed assets:		**2,459,105**	2,411,295
Creditors: amounts falling due within one year	3	**306,197**	292,915
Net current assets (liabilities):		**(306,197)**	(292,915)
Total assets less current liabilities:		**2,152,908**	2,118,380
Creditors: amounts falling due after more than one year:	4	**1,185,726**	1,254,636
Total net assets (liabilities):		**967,182**	863,744

The notes form part of these financial statements

LONDON APOLLO LIMITED

Balance sheet
As at 31st May 2012
continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	5	**1,000**	1,000
Profit and Loss account:	6	**966,182**	862,744
Total shareholders funds:		**967,182**	863,744

For the year ending 31 May 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 13 December 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: MR N DAULATZAI
Status: Director

The notes form part of these financial statements

LONDON APOLLO LIMITED

Notes to the Financial Statements
for the Period Ended 31st May 2012

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts are been prepared under the historical cost convention, whereby assets are carried in the Balance Sheet at cost less aggregate depreciation.

Turnover policy

Turnover represents Sales invoiced to customers and is net of discount and Sales related taxes. The turnover attributes to the Companies principle activities namely that of importing natural stone and marketing in the U.K

Tangible fixed assets depreciation policy

Depreciation is provided on tangible fixed assets in instalments over their estimated useful lives. The following rates are applied : Fixtures, Fittings and Equipment 25 % on written down value

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Notes to the Financial Statements for the Period Ended 31st May 2012

2. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 01st June 2011:	2,364,669	-	123,620	-	-	2,488,289
Additions:	25,000	-	35,063	-	-	60,063
At 31st May 2012:	2,389,669	-	158,683	-	-	2,548,352
Depreciation						
At 01st June 2011:	-	-	76,994	-	-	76,994
Charge for year:	-	-	12,253	-	-	12,253
At 31st May 2012:	-	-	89,247	-	-	89,247
Net book value						
At 31st May 2012:	2,389,669	-	69,436	-	-	2,459,105
At 31st May 2011:	2,364,669	-	46,626	-	-	2,411,295

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Notes to the Financial Statements for the Period Ended 31st May 2012

3. Creditors: amounts falling due within one year

	2012	2011
	£	£
Bank loans and overdrafts:	**17,217**	8,034
Taxation and social security:	**44,986**	51,173
Accruals and deferred income:	**28,298**	24,551
Other creditors:	**215,696**	209,157
Total:	**306,197**	292,915

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Notes to the Financial Statements for the Period Ended 31st May 2012

4. Creditors: amounts falling due after more than one year

	2012	2011
	£	£
Bank loans:	**795,568**	864,478
Other creditors:	**390,158**	390,158
Total:	**1,185,726**	1,254,636

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Notes to the Financial Statements for the Period Ended 31st May 2012

5. Called up share capital

Allotted, called up and paid

Previous period			**2011**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	**1,000**
Total share capital:			**1,000**

Current period			**2012**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	**1,000**
Total share capital:			**1,000**

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Notes to the Financial Statements for the Period Ended 31st May 2012

6. Profit and loss account

	2012	2011
	£	£
Opening balance:	**862,744**	754,663
Profit or (loss) for the period:	**103,438**	108,081
Equity dividends paid:	**0**	0
Retained profit:	**966,182**	862,744

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.