Astus Limited

Annual Report and Unaudited Financial Statements

For the year ended 31 December 2016

PAGES FOR FILING WITH REGISTRAR

Company Registration No. 05085721 (England and Wales)

Astus Limited

Company Information

Directors	F Dickens P M Jackson
Secretary	D Gilmour
Company number	05085721
Registered office	Davidson Building 5 Southampton Street London WC2E 7HA

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Astus Limited

Balance Sheet

As at 31 December 2016

	Notes	2016 £	2016 £	2015 £	2015 £
Current assets					
Debtors	3	1		1	
Creditors: amounts falling due within one year		-		-	
Net current assets			1		1
Capital and reserves					
Called up share capital	4		1		1

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 22 September 2017 and are signed on its behalf by:

F Dickens
Director

Company Registration No. 05085721

1 Accounting policies

Company information
Astus Limited is a private company limited by shares incorporated in England and Wales. The registered office is Davidson Building, 5 Southampton Street, London, WC2E 7HA.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary a mounts in these financial statements are rounded to the nearest pound.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

1.2 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2016 Number	2015 Number
Total	2	2

3 Debtors

	2016 £	2015 £
Amounts falling due within one year:		
Other debtors	1	1

4 Called up share capital

	2016 £	2015 £
Ordinary share capital		
Issued and fully paid		
1 Ordinary of £1 each	1	1

5 Related party transactions

No guarantees have been given or received.

6 Controlling party

The immediate controlling party is Astus UK Limited, a company registered in England & Wales.

The ultimate controlling party is Astus Group Limited, also registered in England & Wales.

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.