# Astus Limited

Unaudited Financial Statements

For Filing with Registrar

For the year ended 31 December 2017

Company Registration No. 05085721 (England and Wales)

# Astus Limited

## Company Information

| | |
|---|---|
| **Directors** | F Dickens<br>P M Jackson |
| **Secretary** | D Gilmour |
| **Company number** | 05085721 |
| **Registered office** | Davidson Building<br>5 Southampton Street<br>London<br>WC2E 7HA |

# Astus Limited

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# Astus Limited

## Balance Sheet

As at 31 December 2017

| | Notes | 2017 £ | 2017 £ | 2016 £ | 2016 £ |
|---|---|---|---|---|---|
| **Current assets** | | | | | |
| Debtors | 3 | 1 | | 1 | |
| **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 2017 the company was entitled to exemption from audit under section 477 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 financial statements.

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.

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 26 September 2018 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 2 (2016 - 2).

## 3 Debtors

| | 2017 | 2016 |
|---|---|---|
| **Amounts falling due within one year:** | **£** | **£** |
| Other debtors | 1 | 1 |

## 4 Called up share capital

| | 2017 | 2016 |
|---|---|---|
| | **£** | **£** |
| **Ordinary share capital** | | |
| **Issued and fully paid** | | |
| 1 Ordinary of £1 each | 1 | 1 |
| | 1 | 1 |

## 5 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.

## 6 Related party transactions

No guarantees have been given or received.

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.