

Registered number  
05271663

49 Warwick Avenue Limited

Filleled Accounts

31 March 2021

**49 Warwick Avenue Limited****Registered number:** 05271663**Balance Sheet****as at 31 March 2021**

|                                                       | Notes | 2021<br>£    | 2020<br>£    |
|-------------------------------------------------------|-------|--------------|--------------|
| <b>Fixed assets</b>                                   |       |              |              |
| Tangible assets                                       | 3     | 1,290        | 1,290        |
| <b>Current assets</b>                                 |       |              |              |
| Cash at bank and in hand                              |       | 10,301       | 9,764        |
| <b>Creditors: amounts falling due within one year</b> | 4     | (8,319)      | (7,782)      |
| <b>Net current assets</b>                             |       | <u>1,982</u> | <u>1,982</u> |
| <b>Net assets</b>                                     |       | <u>3,272</u> | <u>3,272</u> |
| <b>Capital and reserves</b>                           |       |              |              |
| Called up share capital                               |       | 4            | 4            |
| Profit and loss account                               |       | 3,268        | 3,268        |
| <b>Shareholders' funds</b>                            |       | <u>3,272</u> | <u>3,272</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

C Reginer R Mantel

Director

Approved by the board on 8 June 2021

**49 Warwick Avenue Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2021**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

***Tangible fixed assets***

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

|                    |                                 |
|--------------------|---------------------------------|
| Land and buildings | in accordance with the property |
|--------------------|---------------------------------|

***Taxation***

A current tax liability is recognised for the tax payable on the taxable profit of the current and past periods. A current tax asset is recognised in respect of a tax loss that can be carried back to recover tax paid in a previous period. Deferred tax is recognised in respect of all timing differences between the recognition of income and expenses in the financial statements and their inclusion in tax assessments. Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date and that are expected to apply to the reversal of the timing difference, except for revalued land and investment property where the tax rate that applies to the sale of the asset is used. Current and deferred tax assets and liabilities are not discounted.

**2 Employees**

|                                                   | <b>2021</b>   | <b>2020</b>   |
|---------------------------------------------------|---------------|---------------|
|                                                   | <b>Number</b> | <b>Number</b> |
| Average number of persons employed by the company | -             | -             |

**3 Tangible fixed assets**

|                     | <b>Land and buildings</b> |
|---------------------|---------------------------|
|                     | <b>£</b>                  |
| <b>Cost</b>         |                           |
| At 1 April 2020     | 1,290                     |
| At 31 March 2021    | 1,290                     |
| <b>Depreciation</b> |                           |
| At 31 March 2021    | -                         |

**Net book value**

|                  |              |
|------------------|--------------|
| At 31 March 2021 | 1,290        |
| At 31 March 2020 | <u>1,290</u> |

**4 Creditors: amounts falling due within one year****2021****2020****£****£**

Other creditors

8,3197,782**5 Other information**

49 Warwick Avenue Limited is a private company limited by shares and incorporated in England. Its registered office is:

49 Warwick Avenue

London

W9 2PR

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.