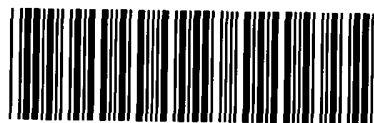


AMENDING

Company Registration No. 06913402 (England and Wales)

ARISE AND SHINE (L&S) LTD
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2016

THURSDAY



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27/04/2017

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COMPANIES HOUSE

ARISE AND SHINE (L&S) LTD

COMPANY INFORMATION

Directors

Mrs Saziso Moyo
Mr Lungisani Moyo

Secretary

Company number

06913402

Registered office

3 Robins Close
Uxbridge
Middlesex
UB8 2LF

Accountants

BRM Accountants
297A Hertford Road
Edmonton
London
N9 7ET

ARISE AND SHINE (L&S) LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2016

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

Principal activities

The principal activity of the company during the year was that of a nurse.

Directors

The following directors have held office since 1 June 2015:

Mrs Saziso Moyo

Mr Lungisani Moyo

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

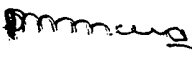
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

X 

Mr Lungisani Moyo

Director

29 August 2016

ARISE AND SHINE (L&S) LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2016

	Notes	2016 £	2015 £
Turnover		42,340	-
Administrative expenses		(12,222)	-
Profit on ordinary activities before taxation		30,118	-
Tax on profit on ordinary activities	2	(5,993)	-
Profit for the year	8	<u>24,125</u>	<u>-</u>

ARISE AND SHINE (L&S) LTD

BALANCE SHEET

AS AT 31 MAY 2016

	Notes	2016 £	£	2015 £	£
Fixed assets					
Tangible assets	4		852		-
Current assets					
Debtors	5	6,545		1,000	
Cash at bank and in hand		721		-	
		<u>7,266</u>		<u>1,000</u>	
Creditors: amounts falling due within one year	6	<u>(6,493)</u>		<u>-</u>	
Net current assets			773		1,000
Total assets less current liabilities			<u>1,625</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	7		1,000		1,000
Profit and loss account	8		625		-
Shareholders' funds			<u>1,625</u>		<u>1,000</u>

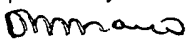
For the financial year ended 31 May 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 April 2008).

Approved by the Board for issue on 29 August 2016

x 

Mr Lungisani Moyo

Director

Company Registration No. 06913402

ARISE AND SHINE (L&S) LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 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 April 2008).

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).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment Nil

2	Taxation	2016 £	2015 £
	Domestic current year tax		
	U.K. corporation tax	5,993	-
	Total current tax	5,993	-
3	Dividends	2016 £	2015 £
	Ordinary interim paid	23,500	-

ARISE AND SHINE (L&S) LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MAY 2016

4 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 June 2015	-
Additions	852
At 31 May 2016	852
Depreciation	
At 1 June 2015 & at 31 May 2016	-
Net book value	
At 31 May 2016	852

5 Debtors

	2016 £	2015 £
Other debtors	6,545	1,000

6 Creditors: amounts falling due within one year

	2016 £	2015 £
Taxation and social security	5,993	-
Other creditors	500	-
	6,493	-

7 Share capital

	2016 £	2015 £
Allotted, called up and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000

ARISE AND SHINE (L&S) LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2016

8 Statement of movements on profit and loss account

	Profit and loss account £
Profit for the year	24,125
Dividends paid	(23,500)
Balance at 31 May 2016	625