REGISTERED NUMBER: 08932829 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2016

for

Hearts and Diamonds Limited

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for the Year Ended 31 March 2016

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Company Information
for the Year Ended 31 March 2016

DIRECTORS:	E D Simons K L Walwin
SECRETARY:	Sallows Associates Ltd
REGISTERED OFFICE:	11 Amwell Street London EC1R 1UL
REGISTERED NUMBER:	08932829 (England and Wales)
ACCOUNTANTS:	Douglas Wadkin 11 Amwell Street London EC1R 1UL

Abbreviated Balance Sheet
31 March 2016

	Notes	31.3.16 £	31.3.15 £
CURRENT ASSETS			
Debtors		79,637	4,000
CREDITORS			
Amounts falling due within one year		72,727	-
NET CURRENT ASSETS		6,910	4,000
TOTAL ASSETS LESS CURRENT LIABILITIES		6,910	4,000
CAPITAL AND RESERVES			
Called up share capital	2	3,852	2,525
Share premium		79,785	1,475
Profit and loss account		(76,727)	-
SHAREHOLDERS' FUNDS		6,910	4,000

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 16 November 2016 and were signed on its behalf by:

K L Walwin - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2016

1. **ACCOUNTING POLICIES**

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.16 £	31.3.15 £
135,200	Ordinary A	.01	1,352	25
250,000	Ordinary C	.01	2,500	2,500
			3,852	2,525

132,700 Ordinary A shares of .01 each were allotted as fully paid at a premium of 59p per share during the year.

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.