# EAGLE & EXPRESS LTD

**Company Registration Number:**
**09020821 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01 June 2015**

**End date: 31 May 2016**

# EAGLE & EXPRESS LTD

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# EAGLE & EXPRESS LTD

## Company Information

**for the Period Ended 31 May 2016**

| | |
|---|---|
| **Director:** | Shkelzen Vuthaj |
| **Registered office:** | 64<br>Lambert Avenue<br>Richmond<br>Surrey<br>TW9 4QU |
| **Company Registration Number:** | 09020821 (England and Wales) |

# EAGLE & EXPRESS LTD

## Directors' Report Period Ended 31 May 2016

The directors present their report with the financial statements of the company for the period ended 31 May 2016

**Directors**
**The directors shown below have held office during the whole of the period from**
01 June 2015 to 31 May 2016
Shkelzen Vuthaj

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 10 February 2017**
**And Signed On Behalf Of The Board By:**

Name: Shkelzen Vuthaj
Status: Director

# EAGLE & EXPRESS LTD

## Profit and Loss Account

### for the Period Ended 31 May 2016

| | *Notes* | *2016* | *13 months to 31 May 2015* |
|---|---|---|---|
| | | **£** | **£** |
| **Turnover:** | | **71,382** | 55,280 |
| Cost of sales: | | **( 28,942 )** | ( 22,045 ) |
| **Gross profit or (loss):** | | **42,440** | 33,235 |
| Administrative expenses: | | **( 24,812 )** | ( 27,000 ) |
| **Operating profit or (loss):** | | **17,628** | 6,235 |
| **Profit or (loss) on ordinary activities before taxation:** | | **17,628** | 6,235 |
| Tax on profit or (loss) on ordinary activities: | | **( 3,525 )** | ( 1,247 ) |
| **Profit or (loss) for the financial year:** | | **14,103** | 4,988 |

The notes form part of these financial statements

# EAGLE & EXPRESS LTD

## Statement of total recognised gains and losses

**The company does not have any gains and losses other than Profit and Loss for the period to report**

# EAGLE & EXPRESS LTD

## Balance sheet

### As at 31 May 2016

| | *Notes* | *2016* | *13 months to 31 May 2015* |
|---|---|---|---|
| | | **£** | **£** |
| **Fixed assets** | | | |
| **Total fixed assets:** | | **0** | 0 |
| **Current assets** | | | |
| Debtors: | | **13,378** | |
| Cash at bank and in hand: | | **4,739** | 6,236 |
| **Total current assets:** | | **18,117** | 6,236 |
| Creditors: amounts falling due within one year: | | **( 17,525 )** | ( 5,747 ) |
| **Net current assets (liabilities):** | | **592** | 489 |
| Total assets less current liabilities: | | **592** | 489 |
| **Total net assets (liabilities):** | | **592** | 489 |

The notes form part of these financial statements

# EAGLE & EXPRESS LTD

## Balance sheet continued

**As at 31 May 2016**

| | *Notes* | *2016* | *13 months to 31 May 2015* |
|---|---|---|---|
| | | *£* | *£* |
| **Capital and reserves** | | | |
| Called up share capital: | 3 | **1** | 1 |
| Profit and loss account: | 4 | **591** | 488 |
| **Shareholders funds:** | | **592** | 489 |

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

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

The financial statements were approved by the Board of Directors on 10 February 2017

**SIGNED ON BEHALF OF THE BOARD BY:**

Name: Shkelzen Vuthaj
Status: Director

The notes form part of these financial statements

# EAGLE & EXPRESS LTD

## Notes to the Financial Statements

**for the Period Ended 31 May 2016**

## 1. Accounting policies

**Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

**Turnover policy**

The turnover shown in the profit and loss account represents revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax and trade discounts.

# EAGLE & EXPRESS LTD

## Notes to the Financial Statements

**for the Period Ended 31 May 2016**

## 2. Dividends

| | *2016* | *13 months to 31 May 2015* |
|---|---|---|
| | **£** | **£** |
| Dividends paid on ordinary shares: | **14,000** | 4,500 |
| Total dividends paid: | **14,000** | 4,500 |

# EAGLE & EXPRESS LTD

## Notes to the Financial Statements

**for the Period Ended 31 May 2016**

## 3. Called up share capital

Allotted, called up and paid

Previous period

| Class | Number of shares | Nominal value per share (£) | **13 months to 31 May 2015** Total (£) |
|---|---|---|---|
| Ordinary shares: | 1 | 1.00 | **1** |
| Preference shares: | | | **0** |
| Total share capital (£): | | | **1** |

Current period

| Class | Number of shares | Nominal value per share (£) | **2016** Total (£) |
|---|---|---|---|
| Ordinary shares: | 1 | 1.00 | **1** |
| Preference shares: | | | **0** |
| Total share capital (£): | | | **1** |

# EAGLE & EXPRESS LTD

## Notes to the Financial Statements

**for the Period Ended 31 May 2016**

## 4. Profit and loss account

| | *2016* | *13 months to 31 May 2015* |
|---|---|---|
| | **£** | **£** |
| Opening balance: | **488** | 0 |
| Profit or (loss) for the period: | **14,103** | 4,988 |
| Equity dividends paid: | **( 14,000 )** | ( 4,500 ) |
| Retained profit: | **591** | 488 |

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.