

**ALPHA BUILDING SYSTEMS LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 NOVEMBER 2019**

Abacus Accountancy & Payroll Services Limited

FMAAT

7 West Street  
Epsom  
Surrey  
KT18 7RL

**ALPHA BUILDING SYSTEMS LIMITED**  
**Directors' Report and Unaudited Financial Statements**  
**For The Year Ended 30 November 2019**

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**ALPHA BUILDING SYSTEMS LIMITED**  
**Company Information**  
**For The Year Ended 30 November 2019**

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<b>Directors</b>	Mr Stephen Shoubridge Mr Hansin Chavoush
<b>Company Number</b>	8795348
<b>Registered Office</b>	7 West Street Epsom Surrey KT18 7RL
<b>Accountants</b>	Abacus Accountancy & Payroll Services Limited FMAAT 7 West Street Epsom Surrey KT18 7RL

**ALPHA BUILDING SYSTEMS LIMITED**  
**Company No. 8795348**  
**Directors' Report For The Year Ended 30 November 2019**

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The directors present their report and the financial statements for the year ended 30 November 2019.

**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 the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments 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.

**Directors**

The directors who held office during the year were as follows:

Mr Stephen Shoubridge

Mr Hansin Chavoush

**Small Company Rules**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

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**Mr Stephen  
Shoubridge**

Director

23/05/2020

**ALPHA BUILDING SYSTEMS LIMITED**  
**Accountant's Report**  
**For The Year Ended 30 November 2019**

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**Report of the Accountant to the directors of ALPHA BUILDING SYSTEMS LIMITED**

These financial statements have been prepared in accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Acts that relate to preparing the financial statements of the company for the year ended 30 November 2019.

We have prepared these financial statements based on the accounting records, information and explanations provided by you. We do not express any opinion on the financial statements.

On the Balance Sheet you have acknowledged your duties under the prevailing Companies Acts to ensure that the company keeps adequate accounting records and prepares financial statements that give "a true and fair view".

You have determined that the company is exempt from the statutory requirement for an audit for this accounting year.

Therefore, the financial statements are unaudited.

The financial statements are provided exclusively to the director for the limited purpose mentioned above, and may not be used or relied upon for any other purpose or by any other person, and we shall not be liable for any other usage or reliance.

23/05/2020

Abacus Accountancy & Payroll Services Limited  
FMAAT

7 West Street  
Epsom  
Surrey  
KT18 7RL

**ALPHA BUILDING SYSTEMS LIMITED**  
**Dormant Profit and Loss Account Statement**  
**For The Year Ended 30 November 2019**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**ALPHA BUILDING SYSTEMS LIMITED**  
**Balance Sheet**  
**As at 30 November 2019**

		2019		2018	
	Notes	£	£	£	£
<b>CURRENT ASSETS</b>					
Debtors	3	2		2	
		<u>2</u>		<u>2</u>	
		2		2	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			2		2
			<u>2</u>		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			2		2
			<u>2</u>		<u>2</u>
<b>NET ASSETS</b>			2		2
			<u>2</u>		<u>2</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		2		2
<b>SHAREHOLDERS' FUNDS</b>			2		2
			<u>2</u>		<u>2</u>

For the year ending 30 November 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- 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.

On behalf of the board

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**Mr Stephen Shoubridge**

Director

23/05/2020

The notes on page 6 form part of these financial statements.

**ALPHA BUILDING SYSTEMS LIMITED**  
**Notes to the Financial Statements**  
**For The Year Ended 30 November 2019**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. Average Number of Employees**

Average number of employees, including directors, during the year was as follows:

	<b>2019</b>	<b>2018</b>
Directors	2	-
	<u>2</u>	<u>-</u>
	<u><u>2</u></u>	<u><u>-</u></u>

**3. Debtors**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<b>Due after more than one year</b>		
Directors loan account	2	2
	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

**4. Share Capital**

	<b>2019</b>	<b>2018</b>
Allotted, Called up and fully paid	2	2
	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

**5. General Information**

ALPHA BUILDING SYSTEMS LIMITED is a private company, limited by shares, incorporated in England & Wales, registered number 8795348. The registered office is 7 West Street, Epsom, Surrey, KT18 7RL.