

Financial Statements  
for the Year Ended  
30 June 2017  
for  
Minervas Armour's Limited

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for the Year Ended 30 June 2017

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Minervas Armours Limited (by shares)

Company Information  
for the Year Ended 30 June 2017

<b>DIRECTOR:</b>	I Basilotta
<b>SECRETARY:</b>	Ascot Drummond Secretarial Limited
<b>REGISTERED OFFICE:</b>	Devonshire House Manor Way Borehamwood Hertfordshire WD6 1QQ
<b>REGISTERED NUMBER:</b>	04241259 (England and Wales)
<b>ACCOUNTANTS:</b>	Ascot Drummond Suite 12 River Court 5 West Victoria Dock Road Dundee DD1 3JT

Balance Sheet  
30 June 2017

	£	£
<b>FIXED ASSETS</b>		<b>53</b>
<b>CURRENT ASSETS</b>	<b>22,917</b>	
<b>CREDITORS</b>		
Amounts falling due within one year	( <u>104,050</u> )	
<b>NET CURRENT LIABILITIES</b>		<b>(81,133)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(81,080)</b>
<b>CAPITAL AND RESERVES</b>		<b>(81,080)</b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

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

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 March 2018 and were signed by:

I Basilotta - Director

Report of the Accountants to the Director of  
Minervas Armour's Limited

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2017 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Ascot Drummond  
Suite 12  
River Court  
5 West Victoria Dock Road  
Dundee  
DD1 3JT

Date: .....