

REGISTERED NUMBER: 08587995

ARROW REALTY LIMITED.
DIRECTOR'S REPORT AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

ARROW REALTY LIMITED.
Director's Report and Financial Statements
For The Year Ended 31 March 2015

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ARROW REALTY LIMITED.
Company Information
For The Year Ended 31 March 2015

Director	Mr Shilpan Patel
Company Number	08587995
Registered Office	Third Floor 126-134 Baker Street London W1U 6UE
Accountants	Smith King & Co. Chartered Certified Accountants Office 3, Albion House, 470 Church Lane, Kingsbury, London NW9 8UA

The director presents his report and the financial statements for the year ended 31 March 2015

Statement of Director's Responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations. Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing the financial statements the director is 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 director is 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. He is 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.

Principal Activity

The company's principal activity continues to be that of property management services.

Directors

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

Mr. Shilpan Patel

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



Mr Shilpan Patel

21st May 2015

ARROW REALTY LIMITED.
Accountant's Report
For The Year Ended 31 March 2015

In accordance with your instructions and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

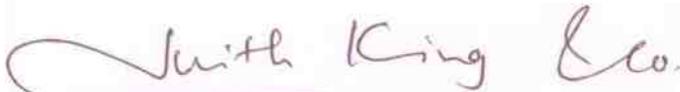
This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Association of Chartered Certified Accountants and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at year ended 31 March 2015 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006.

Signed

21st May 2015



Shailesh Kumar Patel (FCCA)
Membership Regn. No. 0729302
Smith King & Co.
Chartered Certified Accountants
Office 3, Albion House, 470 Church Lane,
Kingsbury, London
NW9 8UA

 **SMITH KING & CO.**
Chartered Certified Accountants
Office 3, Albion House,
470 Church Lane,
Kingsbury, London, NW9 8UA.

ARROW REALTY LIMITED.
Profit and Loss Account
For The Year Ended 31 March 2015

	Notes	31 March 2015 £	Period to 31 March 2014 £
TURNOVER		65,000	-
GROSS PROFIT		65,000	-
Administrative expenses		(9,613)	(48,037)
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		55,387	(48,037)
Tax on profit on ordinary activities	2	(15,157)	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR	7	40,230	(48,037)

ARROW REALTY LIMITED.
Balance Sheet
As at 31 March 2015

	Notes	31 March 2015		Period to 31 March 2014	
		£	£	£	£
FIXED ASSETS					
Tangible assets	3		611,230		611,230
			<u>611,230</u>		<u>611,230</u>
CURRENT ASSETS					
Debtors	4	32,501		828	
Cash at bank and in hand		2,064		14,601	
			<u>34,565</u>		<u>15,429</u>
Creditors: Amounts Falling Due Within One Year	5		<u>(653,502)</u>		<u>(674,596)</u>
NET CURRENT ASSETS (LIABILITIES)			<u>(618,937)</u>		<u>(659,167)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(7,707)</u>		<u>(47,937)</u>
NET ASSETS			<u>(7,707)</u>		<u>(47,937)</u>
CAPITAL AND RESERVES					
Called up share capital	6		100		100
Profit and Loss account			<u>(7,807)</u>		<u>(48,037)</u>
SHAREHOLDERS' FUNDS	7		<u>(7,707)</u>		<u>(47,937)</u>

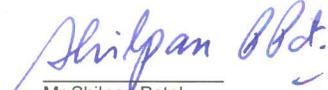
ARROW REALTY LIMITED.
Balance Sheet (continued)
As at 31 March 2015

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The director acknowledges his 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 (effective 2008).

On behalf of the board



Mr Shilpan Patel
21st May 2015

ARROW REALTY LIMITED.
Notes to the Accounts
For The Year Ended 31 March 2015

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 Financial Reporting Standard for Smaller Entities (effective April 2008). Basis of preparing the financial statements.

The financial statements have been prepared in accordance with applicable United Accounting Standards (United Kingdom Generally Accounting Practice), which have been applied consistently (except as otherwise stated).

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax.

1.3. 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 of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Freehold	No depreciation
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2. Tax on Profit on Ordinary Activities

	31 March 2015	Period to 31 March 2014
	£	£
UK Corporation Tax	15,157	-
Total Current Tax Charge	15,157	-

3. Tangible Assets

	Land & Property Freehold
	£
Cost	
As at 1 April 2014	611,230
As at 31 March 2015	611,230
Net Book Value	
As at 31 March 2015	611,230
As at 1 April 2014	611,230

ARROW REALTY LIMITED.
Notes to the Accounts (continued)
For The Year Ended 31 March 2015

4. Debtors

	31 March 2015	Period to 31 March 2014
	£	£
Due within one year		
Trade debtors	32,500	-
Prepayments and accrued income	-	827
Directors loan accounts	1	1
	32,501	828
	32,501	828

5. Creditors: Amounts Falling Due Within One Year

	31 March 2015	Period to 31 March 2014
	£	£
Trade creditors	-	8,457
Corporation tax	11,077	-
AIPT Loan	320,000	-
Arrow Coated Products- UK	320,725	665,539
Accruals-Smith King & Co.	1,700	600
	653,502	674,596
	653,502	674,596

6. Share Capital

	Value	Number	31 March 2015	Period to 31 March 2014
	£		£	£
Allotted, called up and fully paid:				
Ordinary shares	1.000	100	100	100
			100	100
			100	100

7. Reconciliation of Reserves

	Share Capital	Profit & Loss Account
	£	£
As at 1 April 2014	100	(48,037)
Profit for year	-	40,230
	100	(7,807)
As at 31 March 2015	100	(7,807)

8. Related Party Transactions

The ultimate controlling party is Arrow Coated Products (UK) Limited by virtue of ownership of 99% of the issued share capital in the company.

9. Ultimate Controlling Party

The company's immediate and ultimate parent undertaking is Arrow Coated Products (UK) Limited. The Arrow Coated Products (UK) Limited was incorporated in the United Kingdom.

The ultimate controlling party is Arrow Coated Products Limited, a company registered in India, having registered office at 5-D Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053, who controls 100% of the shares of Arrow Coated Products (UK) Limited.

ARROW REALTY LIMITED.
Trading Profit and Loss Account
For The Year Ended 31 March 2015

	31 March 2015		Period to 31 March 2014	
	£	£	£	£
TURNOVER				
Sales		65,000		-
GROSS PROFIT		65,000		-
Administrative Expenses				
Travel and subsistence expenses	-		64	
Accommodation cost	-		292	
Rates	3,254		171	
Water rates & utilities	488		452	
Repairs and maintenance	2,897		39,836	
Property management fees	74		5,500	
Service charge	748		840	
Accountancy fees	1,750		600	
Company registration cost	-		240	
Companies House	13		-	
Bank charges	389		42	
		<u>(9,613)</u>		<u>(48,037)</u>
NET PROFIT/(LOSS)		<u>55,387</u>		<u>(48,037)</u>