

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018**

**FOR**

**ELSHAM FARM SERVICES LIMITED**



**ELSHAM FARM SERVICES LIMITED**

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**FOR THE YEAR ENDED 31 DECEMBER 2018**

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**ELSHAM FARM SERVICES LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2018**

**DIRECTORS:**

D A Hutchinson  
R K Johnson

**SECRETARY:**

R K Johnson

**REGISTERED OFFICE:**

c/o H L Hutchinson Limited  
Weasenham Lane  
Wisbech  
Cambridgeshire  
PE13 2RN

**REGISTERED NUMBER:**

00495757 (England and Wales)

**AUDITORS:**

Wheelers  
Chartered Accountants, Tax Consultants  
& Registered Auditors  
27-29 Old Market  
Wisbech  
Cambridgeshire  
PE13 1NE

**ELSHAM FARM SERVICES LIMITED (REGISTERED NUMBER: 00495757)**


**BALANCE SHEET**  
**31 DECEMBER 2018**

	Notes	31.12.18 £	31.12.17 £
<b>CURRENT ASSETS</b>			
Debtors	4	44,447	113,256
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>44,447</u>	<u>113,256</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		6,001	6,001
Share premium		38,446	38,446
Retained earnings		-	68,809
<b>SHAREHOLDERS' FUNDS</b>		<u>44,447</u>	<u>113,256</u>

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

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 16/08/19 and were signed on its behalf by:

  
.....  
R K Johnson - Director

**ELSHAM FARM SERVICES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2018**

**1. STATUTORY INFORMATION**

Elsham Farm Services Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared on a break up basis as the company does not trade. The company was dormant in the previous year and has had no transactions in the current year with the exception of the dividend voted.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2017 - NIL).

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.18	31.12.17
	£	£
Amounts owed by group undertakings	<u>44,447</u>	<u>113,256</u>

**5. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006**

The Report of the Auditors was unqualified.

Robert Booty ACA FCCA CTA (Senior Statutory Auditor)  
for and on behalf of Wheelers

**6. ULTIMATE CONTROLLING PARTY**

The directors consider the ultimate parent company is Hutchinson Group Limited, a company registered in England and Wales. The registered office of Hutchinson Group Limited is Weasenham Lane, Wisbech, Cambridgeshire, England, PE13 2RN. There is no overall controlling party of Hutchinson Group Limited. Copies of the group accounts can be obtained from Companies House, Cardiff.