

Highleat Properties Limited**Registered number: 00898389****Balance Sheet****as at 31 December 2018**

	2018	2017
	£	£
Current assets		
Cash at bank and in hand	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called up share capital	1,000	1,000
Shareholders' funds	<u>1,000</u>	<u>1,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

P Hornsby

Director

Approved by the board on 18 July 2019

Highleat Properties Limited
Notes to the Accounts
for the year ended 31 December 2018

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

Highleat Properties Limited is a private company limited by shares and incorporated in England. Its registered office is:

83 Ducie Street

Manchester

M1 2JQ

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.