

Swains Field Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2019

Charter Tax Consulting Ltd
11 St. James's Place
London
SW1A 1NP

Swains Field Limited

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Swains Field Limited

Company Information

Directors Mrs Frances Samuelson
Mr Robin Paul Howard
Mr Robin James Hill Batchelor
Kenneth McAlpine OBE DL

Company secretary Kenneth McAlpine OBE DL

Registered office Suite LG
11 St James's Place
London
SW1A 1NP

Accountants Charter Tax Consulting Ltd
11 St. James's Place
London
SW1A 1NP

Swains Field Limited

(Registration number: 00900907)
Balance Sheet as at 31 March 2019

	2019 £	2018 £
Fixed assets	3,500	3,500
Creditors: Amounts falling due after more than one year	(8,101)	(7,890)
Accruals and deferred income	(90)	(211)
	<u>(4,691)</u>	<u>(4,601)</u>
Capital and reserves	<u>(4,691)</u>	<u>(4,601)</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Suite LG
11 St James's Place
London
SW1A 1NP
United Kingdom

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 17 November 2019 and signed on its behalf by:

Kenneth McAlpine OBE DL
Company secretary and director

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.