

H & V Controls Limited

Dormant accounts for the year ended 31 December 2018

Registered number: 01037303



Balance sheet
31 December 2018

Company No. 01037303

	Notes	2018 £	2017 £
Fixed assets			
Investments		20,000	20,000
		<u>20,000</u>	<u>20,000</u>
Current assets			
Amount owed by group undertaking		1	1
		<u>1</u>	<u>1</u>
Creditors: Amounts falling due within one year			
Amounts owed to group undertakings		(20,000)	(20,000)
		<u>(19,999)</u>	<u>(19,999)</u>
Net current liabilities			
		<u>1</u>	<u>1</u>
Net assets			
Capital and reserves			
Called-up share capital	2	1	1
Profit and loss account	3	-	-
		<u>1</u>	<u>1</u>
Shareholders' funds	4		

Audit Exemption Statement

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors Responsibilities Statement

- Members have not required the company to obtain an audit of its accounts for the year ended 31 December 2018 in accordance with section 476 of the Companies Act 2006.
- 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 give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts on pages 1 to 2 were approved by the board of directors and authorised for issue on the 14th June 2019 and signed on its behalf by:



L Yu
Director

Notes to accounts
31 December 2018

Company No. 01037303

1 Accounting policy

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Share capital

	2018 £	2017 £
Authorised		
500,000 ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

3 Profit and loss account

	2018 £	2017 £
At the beginning of the year	<u>-</u>	<u>-</u>
At the end of the year	<u>-</u>	<u>-</u>

4 Reconciliation of movements in shareholders' funds

	2018 £	2017 £
Shareholders' funds at the beginning of the year	<u>1</u>	<u>1</u>
Shareholders' funds at the end of the year	<u>1</u>	<u>1</u>

5 Ultimate controlling party and other related parties

The ultimate parent company is Newbury Investments BV, incorporated in the Netherlands. The smallest and largest group in which the results of the company are consolidated is that headed by Newbury Investments (UK) Limited. A copy of these accounts may be obtained from Companies House. The ultimate controlling party of Newbury Investments (UK) Limited is Newbury Investments BV.