

Registered number: 01656023

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED
UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2017



HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

COMPANY INFORMATION

Directors	J A B Short C M Hay-Smith
Registered number	01656023
Registered office	33 The Bridge Business Centre Beresford Way Chesterfield Derbyshire S41 9FG
Accountants	Shorts Chartered Accountants 2 Ashgate Road Chesterfield Derbyshire S40 4AA

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

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HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2017**

The directors present their report and the financial statements for the year ended 31 January 2017.

Directors

The directors who served during the year were:

J A B Short
C M Hay-Smith

Qualifying third party indemnity provisions

The directors have been granted a qualifying third party indemnity provision under Section 234 of the Companies Act 2006. The company's indemnity does not provide cover in the event of a director being proved to have acted fraudulently or dishonestly.

This report was approved by the board on 13 April 2017 and signed on its behalf.



J A B Short
Director

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF HANDSWOLD PROPERTIES
(CHESTERFIELD) LIMITED
FOR THE YEAR ENDED 31 JANUARY 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Handswold Properties (Chesterfield) Limited for the year ended 31 January 2017 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the Company accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Handswold Properties (Chesterfield) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Handswold Properties (Chesterfield) Limited and state those matters that we have agreed to state to the Board of Directors of Handswold Properties (Chesterfield) Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Handswold Properties (Chesterfield) Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Handswold Properties (Chesterfield) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Handswold Properties (Chesterfield) Limited. You consider that Handswold Properties (Chesterfield) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Handswold Properties (Chesterfield) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Shorts

Chartered Accountants

2 Ashgate Road
Chesterfield
Derbyshire
S40 4AA
13 April 2017

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2017**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED
REGISTERED NUMBER: 01656023

BALANCE SHEET
AS AT 31 JANUARY 2017

	Note	2017 £	2016 £
Current assets			
Debtors: amounts falling due within one year	3	615,599	615,599
		<u>615,599</u>	<u>615,599</u>
Total assets less current liabilities		615,599	615,599
Net assets		<u>615,599</u>	<u>615,599</u>
Capital and reserves			
Called up share capital		8,944,639	8,944,639
Other reserves		49,616	49,616
Profit and loss account		(8,378,656)	(8,378,656)
		<u>615,599</u>	<u>615,599</u>

For the year ended 31 January 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question 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 financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 13 April 2017.


J A B Short

Director

The notes on page 5 form part of these financial statements.

HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

1. General information

Handswold Properties (Chesterfield) Limited is a private company limited by shares, incorporated in England and Wales. Its registered office is 33 The Bridge Business Centre, Beresford Way, Chesterfield, Derbyshire, S41 9FG. The company has not traded during the year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The company's functional and presentation currency is pounds sterling.

3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	615,599	615,599
	<u>615,599</u>	<u>615,599</u>