

# Letchfield Properties Limited

## Directors' Report and Unaudited Financial Statements

For the year ended 31 August 2016



# Letchfield Properties Limited

## Company Information

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<b>Directors</b>	P Pyemont J D Courtney
<b>Secretary</b>	J R Northway
<b>Company number</b>	02664231
<b>Registered office</b>	Bede's School Upper Dicker Hailsham East Sussex BN27 3QH

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# Letchfield Properties Limited

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# Letchfield Properties Limited

## Directors' Report

For the year ended 31 August 2016

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The directors present their report and unaudited financial statements for the year ended 31 August 2016. The company is dormant and has not traded during the year.

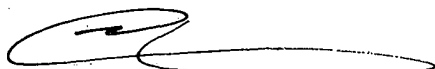
### Directors

The following directors have held office since 1 September 2015:

P Pyemont

J D Courtney

By order of the board



J R Northway

Secretary

..... 08/05/17

### Profit and Loss Account

For the year ended 31 August 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# Letchfield Properties Limited

## Balance Sheet

As at 31 August 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	3,438	3,438
<b>Total assets less current liabilities</b>		<u>3,438</u>	<u>3,438</u>
<b>Capital and reserves</b>			
Called up share capital	3	6,000	6,000
Profit and loss account	4	(2,562)	(2,562)
<b>Shareholders' funds</b>		<u>3,438</u>	<u>3,438</u>

### Audit exemption statement

For the financial year ended 31 August 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

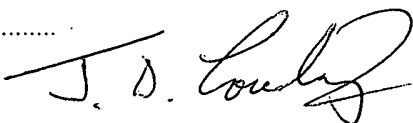
The members have not required the company to obtain an audit.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 8/5/17

.....  
J D Courtney  
Director



Company Registration No. 02664231

# Letchfield Properties Limited

## Notes to the Financial Statements

For the year ended 31 August 2016

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Debtors</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
St Bede's School Trust Sussex	3,438	3,438
	<u>          </u>	<u>          </u>
<b>3 Share capital</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
6,000 ordinary of £1 each	6,000	6,000
	<u>          </u>	<u>          </u>

### 4 Statement of movements on profit and loss account

	<b>Profit and loss account</b>
	<b>£</b>
Balance at 1 September 2015	(2,562)
	<u>          </u>
Balance at 31 August 2016	(2,562)
	<u>          </u>

### 5 Control

The company is a wholly owned subsidiary of St Bede's School Trust Sussex, a charitable company limited by guarantee registered in England and Wales.