

**REGISTERED NUMBER: 03074576 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 30 April 2017  
for  
6 Brunswick Terrace Hove Ltd**

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for the Year Ended 30 April 2017**

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**6 Brunswick Terrace Hove Ltd**

**Company Information  
for the Year Ended 30 April 2017**

**Directors:**

D N Gellner  
J N Harwood  
R J Hobday  
J A Hobday  
A A Kenealy  
A Leibe  
S Livingston  
D P Martinez  
F G Parillo  
O J Sykes  
M G Sykes  
J J White

**Secretaries:**

S Livingston  
A A Kenealy

**Registered office:**

6 Brunswick Terrace  
Hove  
East Sussex  
BN3 1HN

**Registered number:**

03074576 (England and Wales)

**Accountants:**

Wilson Sandford Limited  
Chartered accountants  
85 Church Road  
Hove  
East Sussex  
BN3 2BB

**Report of the Directors  
for the Year Ended 30 April 2017**

The directors present their report with the financial statements of the company for the year ended 30 April 2017.

**Directors**

The directors shown below have held office during the whole of the period from 1 May 2016 to the date of this report.

D N Gellner  
J N Harwood  
R J Hobday  
J A Hobday  
A A Kenealy  
A Leibe  
S Livingston  
D P Martinez  
F G Parillo  
O J Sykes  
M G Sykes  
J J White

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**On behalf of the board:**

S Livingston - Director

23 January 2018

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
6 Brunswick Terrace Hove Ltd**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 6 Brunswick Terrace Hove Ltd for the year ended 30 April 2017 which comprise the Income Statement, Balance Sheet and the related notes from the company's 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of 6 Brunswick Terrace Hove Ltd, as a body, in accordance with the terms of our engagement letter dated 6 January 2015. Our work has been undertaken solely to prepare for your approval the financial statements of 6 Brunswick Terrace Hove Ltd and state those matters that we have agreed to state to the Board of Directors of 6 Brunswick Terrace Hove Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 6 Brunswick Terrace Hove Ltd and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 6 Brunswick Terrace Hove Ltd 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 of 6 Brunswick Terrace Hove Ltd. You consider that 6 Brunswick Terrace Hove Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 6 Brunswick Terrace Hove Ltd. 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.

Wilson Sandford Limited  
Chartered accountants  
85 Church Road  
Hove  
East Sussex  
BN3 2BB

25 January 2018

**Income Statement**  
**for the Year Ended 30 April 2017**

	Notes	2017 £	2016 £
Turnover		—	—
Operating profit and Profit before taxation		—	—
Tax on profit		—	—
Profit for the financial year		—	—

The notes form part of these financial statements

**6 Brunswick Terrace Hove Ltd (Registered number: 03074576)**

**Balance Sheet  
30 April 2017**

	Notes	2017 £	£	2016 £	£
<b>Fixed assets</b>					
Tangible assets	3		5,868		5,868
<b>Current assets</b>					
Cash at bank		150		150	
<b>Creditors</b>					
Amounts falling due within one year	4	<u>5,595</u>		<u>5,595</u>	
<b>Net current liabilities</b>			<u>(5,445)</u>		<u>(5,445)</u>
<b>Total assets less current liabilities</b>			<u>423</u>		<u>423</u>
<b>Capital and reserves</b>					
Called up share capital	5		8		8
Retained earnings			<u>415</u>		<u>415</u>
<b>Shareholders' funds</b>			<u>423</u>		<u>423</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 January 2018 and were signed on its behalf by:

S Livingston - Director

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 30 April 2017**

**1. Statutory information**

6 Brunswick Terrace Hove Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. Accounting policies**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

**Tangible fixed assets**

Freehold buildings amounting to £5,868 (2016 - £5,868) have not been depreciated. This is a departure from the requirements of FRS 102 Section 1A. In the opinion of the directors the asset is shown at its minimum net realisable value.

**3. Tangible fixed assets**

	Freehold property £
<b>Cost</b>	
At 1 May 2016 and 30 April 2017	<u>5,868</u>
<b>Net book value</b>	
At 30 April 2017	<u>5,868</u>
At 30 April 2016	<u>5,868</u>

**4. Creditors: amounts falling due within one year**

	2017 £	2016 £
Other creditors	<u>5,595</u>	<u>5,595</u>

**5. Called up share capital**

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2017 £	2016 £
8	Ordinary	£1	<u>8</u>	<u>8</u>



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.