

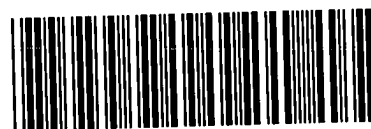
**Chancellors Holdings Limited**

**Registered number: 03167637**

**Unaudited**

**Directors' Report and Financial Statements**

**For the Year Ended 31 December 2018**



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**Chancellors Holdings Limited**

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**Company Information**

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|--------------------------|---|
| <b>Directors</b>         | D E Harding<br>I D Simpson<br>R J Scott-Lee   |
| <b>Company secretary</b> | Aldwych Secretaries Limited   |
| <b>Registered number</b> | 03167637  |
| <b>Registered office</b> | One Station Square<br>Bracknell<br>Berkshire<br>RG12 1QB  |
| <b>Accountants</b>       | Haines Watts<br>Chartered Accountants<br>Advantage<br>87 Castle Street<br>Reading<br>Berkshire<br>RG1 7SN |

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## **Chancellors Holdings Limited**

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**Chancellors Holdings Limited**

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**Directors' Report  
For the Year Ended 31 December 2018**

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The directors present their report and the financial statements for the year ended 31 December 2018.

**Principal activity**


The company remained dormant throughout the year.

**Directors**

The directors who served during the year were:

D E Harding  
I D Simpson  
R J Scott-Lee

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

  
.....  
**R J Scott-Lee**  
Director

Date:

20/5/19

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## Chancellors Holdings Limited

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### Chartered Accountants' Report to the Board of Directors on the preparation of the Unaudited Statutory Financial Statements of Chancellors Holdings Limited for the Year Ended 31 December 2018

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Chancellors Holdings Limited for the year ended 31 December 2018 which comprise the Profit and loss account and the Balance sheet 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 at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Chancellors Holdings Limited, as a body, in accordance with the terms of our engagement letter dated 09 April 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Chancellors Holdings Limited and state those matters that we have agreed to state to the Board of directors of Chancellors Holdings 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 Chancellors Holdings Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Chancellors Holdings 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 loss of Chancellors Holdings Limited. You consider that Chancellors Holdings 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 Chancellors Holdings 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.

*Haines Watts*

**Haines Watts**

Chartered Accountants

Advantage  
87 Castle Street  
Reading  
Berkshire  
RG1 7SN  
5 June 2019

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**Chancellors Holdings Limited**

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**Profit and Loss Account  
For the Year Ended 31 December 2018**

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The Company has not traded during the year. During this period, the Company received no income and incurred no expenditure other than exempted payments under the provisions of section 1169 (3)(b) of the Companies Act 2006.

**Chancellors Holdings Limited**  
**Registered number: 03167637**

**Balance Sheet**  
**As at 31 December 2018**

|  | 2018<br>£      | 2017<br>£      |
|--|----------------|----------------|
| <b>Fixed assets</b>                          |                |                |
| Investments                                  | 2              | 2              |
|  | <u>2</u>       | <u>2</u>       |
| <b>Current assets</b>                        |                |                |
| Debtors                                      | 165,801        | 165,801        |
| Cash at bank and in hand                     | 13,117         | 13,117         |
|  | <u>178,918</u> | <u>178,918</u> |
| <b>Total assets less current liabilities</b> | <b>178,920</b> | <b>178,920</b> |
| <b>Provisions for liabilities</b>            |                |                |
| Other provisions                             | (100,164)      | (100,164)      |
|  | <u>78,756</u>  | <u>78,756</u>  |
| <b>Net assets</b>                            |                |                |
| <b>Capital and reserves</b>                  |                |                |
| Called up share capital                      | 45,000         | 45,000         |
| Profit and loss account                      | 33,756         | 33,756         |
|  | <u>78,756</u>  | <u>78,756</u>  |

**Notes**

**Average number of employees**

The average monthly number of employees, including directors, during the year was 3 (2017 - 3).  
The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of 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.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
.....  
**R J Scott-Lee**

Director

Date: 20/5/19