

Hayward Architects Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2017

Cunnington & Co Limited
Chartered Certified Accountants
Edward House
Grange Business Park
Whetstone
Leicester
LE8 6EP

Hayward Architects Limited

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Profit and Loss Account	<u>3</u>
Balance Sheet	<u>4 to 6</u>
Notes to the Financial Statements	<u>5</u>

Hayward Architects Limited

Company Information

Directors	Mr Jeffrey R Hayward Mrs Susan Elizabeth Hayward
Registered office	Edward House Grange Business Park Whetstone Leicester Leicestershire LE8 6EP
Accountants	Cunnington & Co Limited Chartered Certified Accountants Edward House Grange Business Park Whetstone Leicester LE8 6EP

**Chartered Certified Accountants' Report to the Board of Directors on the Preparation of the
Unaudited Statutory Accounts of
Hayward Architects Limited
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Hayward Architects Limited for the year ended 31 March 2017 as set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at
<http://www.accaglobal.com/gb/en/discover/public-value/rulbook.html>.

This report is made solely to the Board of Directors of Hayward Architects 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 accounts of Hayward Architects Limited and state those matters that we have agreed to state to the Board of Directors of Hayward Architects Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at
<http://www.accaglobal.com/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Hayward Architects Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Hayward Architects Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Hayward Architects Limited. You consider that Hayward Architects Limited 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 accounts of Hayward Architects 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 accounts.

.....
Cunnington & Co Limited
Chartered Certified Accountants
Edward House
Grange Business Park
Whetstone
Leicester
LE8 6EP

19 December 2017

Hayward Architects Limited

Profit and Loss Account for the Year Ended 31 March 2017

	Note	Total 31 March 2017 £	Total 31 March 2016 £
Turnover		343,568	436,938
Cost of raw materials and consumables		(10,983)	(22,653)
Staff costs		(181,298)	(183,254)
Depreciation and other amounts written off assets		(3,554)	(3,407)
Other charges		<u>(53,516)</u>	<u>(52,308)</u>
Profit before tax		94,217	175,316
Taxation		<u>(19,042)</u>	<u>(36,118)</u>
Profit for the year		<u><u>75,175</u></u>	<u><u>139,198</u></u>

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

Hayward Architects Limited
(Registration number: 03396937)
Balance Sheet as at 31 March 2017

	Note	2017 £	2016 £
Fixed assets		4,443	7,587
Current assets		284,736	295,610
Prepayments and accrued income		14,775	12,128
Creditors: Amounts falling due within one year		(138,853)	(153,141)
Net current assets		160,658	154,597
Total assets less current liabilities		165,101	162,184
Provisions for liabilities		(888)	(1,274)
Accruals and deferred income		(5,668)	(17,540)
		158,545	143,370
Capital and reserves		158,545	143,370

The notes on page 5 form an integral part of these financial statements.
Page 4

Hayward Architects Limited
(Registration number: 03396937)
Balance Sheet as at 31 March 2017

Notes to the Financial Statements for the Year Ended 31 March 2017

1 General information

The company is a private company limited by share capital incorporated in Other.

The address of its registered office is:
Edward House Grange Business Park
Whetstone
Leicester
Leicestershire
LE8 6EP
England

The principal place of business is:
19 Station Road
Hinckley
LEICESTERSHIRE
LE10 1AW

These financial statements were authorised for issue by the Board on 19 December 2017.

Basis of preparation

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Hayward Architects Limited
(Registration number: 03396937)
Balance Sheet as at 31 March 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 19 December 2017 and signed on its behalf by:

.....

Mr Jeffrey R Hayward

Director

The notes on page 5 form an integral part of these financial statements.
Page 6

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.