Registered Number: 04108769

Hammerson Investments (No.36) Limited

Report of Directors and Micro-entity Accounts

31 December 2017

Hammerson Investments (No.36) Limited Registered Number: 04108769

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2017.

Review of Business

The company was dormant during the financial year.

Directors

The following persons served as directors during the year:

Andrew John Berger-North

Peter William Beaumont Cole

Approved by the board on 5 September 2018 and signed on its behalf by:

Andrew John Berger-North

Director

Hammerson Investments (No.36) Limited Registered Number: 04108769

MICRO-ENTITY BALANCE SHEET

as at 31 December 2017

	Notes		2017		2016
		£	£	£	£
Current Assets					
Debtors		2		2	
		2		2	
Net current assets (liabilities)			2		2
Total assets less current liabilities			2		2
Total net assets (liabilities)			2		2
Capital and reserves					
Called up share capital	2		2		2
Total Shareholders' funds			2		2

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

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

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board on 5 September 2018 and signed on its behalf by:

Andrew John Berger-North

Director

Hammerson Investments (No.36) Limited Registered Number: 04108769

NOTES TO THE MICRO-ENTITY ACCOUNTS

for the year ended 31 December 2017

1 Accounting Policies

The following principal accounting policies have been applied consistently throughout the current and preceding year.

a) Basis of accounting

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland. The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

2 Share capital

	2017	2016
	£	£
Allotted, called up and fully paid		
2 shares of £1 each	2	2