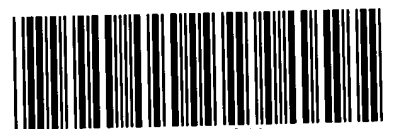


Unaudited Financial Statements
for the Year Ended 31 December 2016
for
Tongswood Estates Limited

TUESDAY



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29/08/2017

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COMPANIES HOUSE

**Company Information
for the Year Ended 31 December 2016**

DIRECTORS:

R D O Macleay
DT Bayley
G P F Selmon
P A D Inkin

SECRETARY:

Curzon Corporate Secretaries Ltd

REGISTERED OFFICE:

c/o Ashfords LLP
1 New Fetter Lane
London
EC4A 1AN

REGISTERED NUMBER:

05304805 (England and Wales)

ACCOUNTANTS:

McCabe Ford Williams
Bank Chambers
61 High Street
Cranbrook
Kent
TN17 3EG

**Balance Sheet
31 December 2016**

	31.12.16	31.12.15
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 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
- (b) 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 surplus or deficit 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.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 20 June 2017 and were signed on its behalf by:


DT Bayley - Director


R D O Macleay - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2016**

1. STATUTORY INFORMATION

Tongswood Estates Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

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.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 4.

4. ULTIMATE CONTROLLING PARTY

The company is controlled by its directors.

5. CHARITY TRUSTEE

The company was formed to act as corporate trustee for the WB Harris Will Trust, a charity set up by the Will of Mr WB Harris, who died on 5 August 1957. This charity is registered with the Charity Commission under Charity Number 277719. The former trustees of the WB Harris Will Trust were appointed as directors of Tongswood Estates Limited on incorporation.

The company is limited by guarantee. The company holds assets and liabilities on trust on behalf of the WB Harris Will Trust. Consequently, the accounts of the company are completely dormant and include no assets or liabilities or other transactions. There are no charges from the company to the trust and the directors receive no remuneration or any expense reimbursement from the company.

6. LIMITED LIABILITY

The company has no share capital and is limited by guarantee. In the event of the company being wound up, the liability of each member shall not exceed £1.

7. FIRST YEAR ADOPTION

The company has adopted FRS 102 (1A) with effect from 1 January 2016. No adjustments are required to its comparatives from the transitional date of 1 January 2015 are required as a result of the change in accounting standard.