

REGISTERED NUMBER: 05454034 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017
FOR
HESTON BLUMENTHAL DEVELOPMENT LIMITED**

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FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017**

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HESTON BLUMENTHAL DEVELOPMENT LIMITED

COMPANY INFORMATION

FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017

DIRECTORS:

A Baker
P Moody

REGISTERED OFFICE:

Unit B
Tectonic Place
Holyport Road
Maidenhead
Berkshire
SL6 2YE

REGISTERED NUMBER:

05454034 (England and Wales)

**REPORT OF THE DIRECTORS
FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017**

The directors present their report with the financial statements of the company for the period 1 June 2016 to 28 May 2017.

DIRECTORS

A Baker has held office during the whole of the period from 1 June 2016 to the date of this report.

Other changes in directors holding office are as follows:

M Whitehead - appointed 26 October 2016

P Moody was appointed as a director after 28 May 2017 but prior to the date of this report.

M Whitehead ceased to be a director after 28 May 2017 but prior to the date of this report.

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:

A Baker - Director

15 February 2018

HESTON BLUMENTHAL DEVELOPMENT LIMITED (REGISTERED NUMBER: 05454034)

BALANCE SHEET 28 MAY 2017

	2017 £	2016 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 28 May 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 May 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 15 February 2018 and were signed on its behalf by:

A Baker - Director

INCOME STATEMENT FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 JUNE 2016 TO 28 MAY 2017**

1. STATUTORY INFORMATION

Heston Blumenthal Development Limited 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 period and previous year.

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.