

**HAMILTON DUXBURY LTD  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2017**

**Hamilton Duxbury Ltd**  
**Unaudited Financial Statements**  
**For The Year Ended 31 March 2017**

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**Hamilton Duxbury Ltd**  
**Balance Sheet**  
**As at 31 March 2017**

Registered number: 05585256

	Notes	2017		2016	
		£	£	£	£
<b>CURRENT ASSETS</b>					
Cash at bank and in hand		13		9	
		13		9	
<b>Creditors: Amounts Falling Due Within One Year</b>	<b>5</b>	(8,740 )		(8,338 )	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			(8,727 )		(8,329 )
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(8,727 )		(8,329 )
<b>NET ASSETS</b>			(8,727 )		(8,329 )
<b>CAPITAL AND RESERVES</b>					
Called up share capital	<b>6</b>		100		100
Profit and loss account			(8,827 )		(8,429 )
<b>SHAREHOLDERS' FUNDS</b>			(8,727 )		(8,329 )

For the 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 in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

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**Mr G Duxbury**

**06/09/2017**

**Hamilton Duxbury Ltd**  
**Balance Sheet (continued)**  
**As at 31 March 2017**

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The notes on page 4 form part of these financial statements.

**Hamilton Duxbury Ltd**  
**Statement of Changes in Equity**  
**For The Year Ended 31 March 2017**

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	<b>Share Capital</b>	<b>Profit &amp; Loss Account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
As at 1 April 2015	100	(8,087 )	(7,987)
Loss for the year and total comprehensive income	-	(342 )	(342)
As at 31 March 2016 and 1 April 2016	<u>100</u>	<u>(8,429 )</u>	<u>(8,329)</u>
Loss for the year and total comprehensive income	-	(398 )	(398)
As at 31 March 2017	<u>100</u>	<u>(8,827 )</u>	<u>(8,727)</u>

**Hamilton Duxbury Ltd**  
**Notes to the Unaudited Accounts**  
**For The Year Ended 31 March 2017**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**1.2. Registrar Filing Requirements**

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

**3. Average number of employees**

Average number of employees, including directors, during the year was as follows:

**4. Debtors**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Due within one year</b>		

**5. Creditors: Amounts Falling Due Within One Year**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Accruals and deferred income	378	336
Directors' loan accounts	8,362	8,002
	8,740	8,338

**6. Share Capital**

	<b>Value</b>	<b>Number</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>		<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>				
Ordinary shares	1,000	100	100	100

**7. Ultimate Controlling Party**

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

**8. General Information**

Hamilton Duxbury Ltd Registered number 05585256 is a limited by shares company incorporated in England & Wales. The Registered Office is 7 Coppice Green, Elton, Chester, CH2 4RH.

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.