

Company Registration Number 06117312 (England and Wales)

73 HAMILTON TERRACE (FREEHOLD) LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018

73 HAMILTON TERRACE (FREEHOLD) LIMITED

COMPANY INFORMATION

Directors	N D Beitner J Nielsen	(Appointed 5 June 2017)
Secretary	P C Secretaries Ltd.	
Company number	06117312	
Registered office	30-32 Gildredge Road Eastbourne East Sussex BN21 4SH	
Accountants	Price & Company 30-32 Gildredge Road Eastbourne East Sussex BN21 4SH	

73 HAMILTON TERRACE (FREEHOLD) LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3

73 HAMILTON TERRACE (FREEHOLD) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2018

The directors present their annual report and financial statements for the year ended 31 March 2018.

Principal activities

The principal activity of the company continued to be that of managing and maintaining the property known as 73 Hamilton Terrace.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on Trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987. The principal activity of the company continued to be that of freeholder and property management.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

N D Beitner

J Nielsen

F McKinnon

(Appointed 5 June 2017)

(Resigned 5 June 2017)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

N D Beitner

Director

11 December 2018

73 HAMILTON TERRACE (FREEHOLD) LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 73 HAMILTON TERRACE (FREEHOLD) LIMITED FOR THE YEAR ENDED 31 MARCH 2018

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 73 Hamilton Terrace (Freehold) Limited for the year ended 31 March 2018 which comprise the balance sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of 73 Hamilton Terrace (Freehold) 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 financial statements of 73 Hamilton Terrace (Freehold) Limited and state those matters that we have agreed to state to the board of directors of 73 Hamilton Terrace (Freehold) Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 73 Hamilton Terrace (Freehold) Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that 73 Hamilton Terrace (Freehold) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 73 Hamilton Terrace (Freehold) Limited. You consider that 73 Hamilton Terrace (Freehold) 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 financial statements of 73 Hamilton Terrace (Freehold) 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 financial statements.

30-32 Gildredge Road
Eastbourne
East Sussex
BN21 4SH

Price & Company
Chartered Accountants

11 December 2018

73 HAMILTON TERRACE (FREEHOLD) LIMITED

BALANCE SHEET AS AT 31 MARCH 2018

	2018		2017	
	£	£	£	£
Current assets	4		4	
	<u> </u>		<u> </u>	
Net current assets		4		4
		<u> </u>		<u> </u>
Capital and reserves		4		4
		<u> </u>		<u> </u>

Notes to the financial statements

1 Current assets

Current assets consists of £4 received when the shares were issued.

2 Capital and reserves

Capital and reserves consists of 4 Ordinary shares of £1 each allotted, called up and fully paid.

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

73 Hamilton Terrace (Freehold) Limited is a private company limited by shares incorporated in England and Wales. The registered office is 30-32 Gildredge Road, Eastbourne, East Sussex, BN21 4SH.

For the financial year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 11 December 2018 and are signed on its behalf by:

N D Beitner

Director

Company Registration Number 06117312

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.