

**REGISTERED NUMBER: 08111673 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017**

**FOR**

**HANNAHMICHAEL LIMITED**

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**FOR THE YEAR ENDED 30 JUNE 2017**

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**HANNAHMICHAEL LIMITED (BY SHARES)**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 JUNE 2017**

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**DIRECTORS:**

J J MacLeod  
Dr M J MacLeod

**REGISTERED OFFICE:**

2nd Floor Quadrant House  
31-65 Croydon Road  
Caterham  
Surrey  
CR3 6PB

**REGISTERED NUMBER:**

08111673 (England and Wales)

**ACCOUNTANTS:**

Upton Neenan Lees  
Chartered Accountants  
21-23 Croydon Road  
Caterham  
Surrey  
CR3 6PA

**BALANCE SHEET**  
**30 JUNE 2017**

	30.6.17	30.6.16
	£	£
<b>CURRENT ASSETS</b>	154,214	441,740
<b>CREDITORS</b>		
Amounts falling due within one year	(129,940)	(408,241)
<b>NET CURRENT ASSETS</b>	24,274	33,499
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>24,274</u>	<u>33,499</u>
<b>CAPITAL AND RESERVES</b>	<u>24,274</u>	<u>33,499</u>

**NOTE TO THE FINANCIAL STATEMENTS**

**1. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to directors subsisted during the years ended 30 June 2017 and 30 June 2016:

	30.6.17	30.6.16
	£	£
<b>J J MacLeod</b>		
Balance outstanding at start of year	(23,500)	(172,000)
Amounts advanced	-	148,500
Amounts repaid	-	-
Balance outstanding at end of year	<u>(23,500)</u>	<u>(23,500)</u>
<b>Dr M J MacLeod</b>		
Balance outstanding at start of year	(23,500)	(172,000)
Amounts advanced	-	148,500
Amounts repaid	-	-
Balance outstanding at end of year	<u>(23,500)</u>	<u>(23,500)</u>

At the reporting date £344,000 previously reported as directors loans were redisclosed as a related party loan between the company and Independence Homes Limited. Both companies are under common control and ownership.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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
- (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 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.

**BALANCE SHEET - continued**  
**30 JUNE 2017**

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The financial statements have been prepared in accordance with the micro-entity provisions and delivered 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 24 November 2017 and were signed on its behalf by:

J J MacLeod - Director

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.