

Registered number: 08974503

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017

FRIDAY



L6GIFAXL

LD4

06/10/2017

#36

COMPANIES HOUSE

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

COMPANY INFORMATION

Directors	M L T Harvey C J H Seidenfaden P A Bunney B R Leadsom E J Osterwald N M T Jackson A H Mills
Registered number	08974503
Registered office	26 Red Lion Square London WC1R 4AG

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

CONTENTS

	Page
Directors' Report	1
Accountants' Report	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2017

The directors present their report and the financial statements for the year ended 31 March 2017.

Directors


The directors who served during the year were:

M L T Harvey
C J H Seidenfaden
P A Bunney
B R Leadsom
E J Osterwald
N M T Jackson (appointed 9 April 2016)
A H Mills (appointed 19 April 2016)

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 8TH SEPTEMBER 2017 and signed on its behalf.

 
Director

A H Mills

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF TUFTON COURT LIMITED
FOR THE YEAR ENDED 31 MARCH 2017**


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tufton Court Limited for the year ended 31 March 2017 which comprise the Profit and Loss Account and the Balance Sheet from the Company 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 Tufton Court Limited, as a body, in accordance with the terms of our engagement letter dated 9 April 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Tufton Court Limited and state those matters that we have agreed to state to the Board of Directors of Tufton Court Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Tufton Court Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Tufton Court 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 profit or loss of Tufton Court Limited. You consider that Tufton Court Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Tufton Court 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.



haysmacintyre

Chartered Accountants

26 Red Lion Square
WC1R 4AG

Date:

8.9.17

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2017

The Company has not traded during the year. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

TUFTON COURT LIMITED
(A Company Limited by Guarantee)
REGISTERED NUMBER:08974503

BALANCE SHEET
AS AT 31 MARCH 2017

	Note	2017 £	2016 £
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves		-	-


The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

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.

These financial statements have been prepared in accordance with the provisions available to companies subject to the micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the micro-entities Regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


 Director **AH Mills** 8th September 2017
 The notes on page 5 form part of these financial statements.

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017

1. General information

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with applicable accounting standards the UK and the Republic of Ireland and the Companies Act 2006.