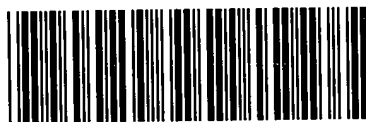


**REGISTRAR'S
COPY**

Company Registration No. 08987403 (England and Wales)

**THAT CLIFTON COMPANY LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 APRIL 2015**

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COMPANIES HOUSE



THAT CLIFTON COMPANY LIMITED

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THAT CLIFTON COMPANY LIMITED

INDEPENDENT AUDITORS' REPORT TO THAT CLIFTON COMPANY LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of That Clifton Company Limited for the period ended 30 April 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Roslyn McFarlane (Senior Statutory Auditor)
for and on behalf of Haines Watts

8 January 2016

Chartered Accountants
Statutory Auditor

30 Camp Road
Farnborough
Hampshire
GU14 6EW

THAT CLIFTON COMPANY LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2015

	Notes	2015 £	£
Fixed assets			
Intangible assets	2		5,237,801
Current assets			
Debtors		9,531	
Cash at bank and in hand		29,825	
		<u>39,356</u>	
Creditors: amounts falling due within one year		<u>(5,501,971)</u>	
Net current liabilities			<u>(5,462,615)</u>
Total assets less current liabilities			<u>(224,814)</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>(224,914)</u>
Shareholders' funds			<u>(224,814)</u>

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 7/11/16


R S Kelvin CBE
Director

Company Registration No. 08987403

THAT CLIFTON COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 APRIL 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Tangible fixed assets

Property represents a project under development which is included at cost. There has been no depreciation charged as the project is not yet completed.

1.4 Going concern

The financial statements have been prepared on the going concern basis as the company's director R Kelvin CBE and associated company That TopCo Limited have agreed to provide financial support as necessary for a period of at least twelve months from the date the directors approve the financial statements of the company.

2 Fixed assets

	Intangible assets £
Cost	
At 9 April 2014	-
Additions	5,237,801
	<hr/>
At 30 April 2015	5,237,801
	<hr/>

3 Share capital

	2015 £
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
	<hr/>

During the period the company issued 100 Ordinary shares of £1 each at par.

4 Control

The ultimate controlling party is R S Kelvin, director and shareholder.