REGISTERED NUMBER: 10930644 (England and Wales)

Report of the Directors and

Unaudited Financial Statements

for the Period 24 August 2017 to 31 December 2018

for

Auldhame Limited

Auldhame Limited (Registered number: 10930644)

Contents of the Financial Statements
for the Period 24 August 2017 to 31 December 2018

Auldhame Limited

Company Information
for the Period 24 August 2017 to 31 December 2018

DIRECTORS:	Mrs L Wall D A A Dean
REGISTERED OFFICE:	1st Floor 69 - 70 Long Lane London EC1A 9EJ
REGISTERED NUMBER:	10930644 (England and Wales)

Auldhame Limited (Registered number: 10930644)

Report of the Directors
for the Period 24 August 2017 to 31 December 2018

The directors present their report with the financial statements of the company for the period 24 August 2017 to 31 December 2018.

INCORPORATION
The company was incorporated on 24 August 2017 and commenced trading on 26 October 2017.

PRINCIPAL ACTIVITY
The principal activity of the company in the period under review was that of Consultancy.

DIRECTORS
The directors who have held office during the period from 24 August 2017 to the date of this report are as follows:

Ms M Callow - appointed 24 August 2017 - resigned 4 June 2018
Mrs C A Dean - appointed 24 August 2017 - resigned 4 June 2018
Mrs L Wall - appointed 4 June 2018
D A A Dean - appointed 4 June 2018

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Mrs L Wall - Director

27 March 2019

Auldhame Limited (Registered number: 10930644)

Income Statement
for the Period 24 August 2017 to 31 December 2018

	Notes	£
TURNOVER		**34,348**
Administrative expenses		34,348
OPERATING SURPLUS and SURPLUS BEFORE TAXATION		-
Tax on surplus		-
SURPLUS FOR THE FINANCIAL PERIOD		-

The notes form part of these financial statements

Auldhame Limited (Registered number: 10930644)

Statement of Financial Position
31 December 2018

	£
TOTAL ASSETS LESS CURRENT LIABILITIES	-
RESERVES	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2018 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 surplus or deficit 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.

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

The financial statements were approved by the Board of Directors on 27 March 2019 and were signed on its behalf by:

Mrs L Wall - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 24 August 2017 to 31 December 2018

1. STATUTORY INFORMATION

Auldhame Limited is a private company, limited by guarantee , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was 1 .