

**H ENGLAND (HOLDINGS) LIMITED  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2023**

**H ENGLAND (HOLDINGS) LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2023**

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| <b>CONTENTS</b>                        | <b>PAGE</b> |
|--|-------------|
| <u>Company information</u>             | <u>3</u>    |
| <u>Accountants' report</u>             | <u>4</u>    |
| <u>Statement of financial position</u> | <u>5</u>    |

**H ENGLAND (HOLDINGS) LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 JUNE 2023**

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|--------------------------|--|
| <b>Directors</b>         | David John Phillip England<br>Pia Margareta England  |
| <b>Secretary</b>         | David John Phillip England   |
| <b>Company Number</b>    | SC095916 (Scotland)  |
| <b>Registered Office</b> | Unit 2, Invercraimond Industrial Estate<br>2 Ruthvenfield Road<br>Perth<br>PH1 3WB<br>United Kingdom |
| <b>Accountants</b>       | Darren Kane MAAT<br>Figure Four Accounting Ltd<br>Office 2, 10 Milton Street<br>Dundee<br>DD3 6QQ    |

# **H ENGLAND (HOLDINGS) LIMITED**

## **ACCOUNTANTS' REPORT**

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### **Accountants' report to the board of directors of H ENGLAND (HOLDINGS) LIMITED (the company)**

These financial statements have been prepared in accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Acts that relate to preparing the financial statements of the company for the year ended 30 June 2023.

We have prepared these financial statements based on the accounting records, information and explanations provided by you. We do not express any opinion on the financial statements.

On the balance sheet you have acknowledged your duties under the prevailing Companies Acts to ensure that the company keeps adequate accounting records and prepares financial statements that give "a true and fair view".

You have determined that the company is exempt from the statutory requirement for an audit for the year ended 30 June 2023. Therefore, the financial statements are unaudited.

The financial statements are provided exclusively to the director for the limited purpose mentioned above, and may not be used or relied upon for any other purpose or by any other person, and we shall not be liable for any other usage or reliance.

Darren Kane MAAT

Figure Four Accounting Ltd  
Office 2, 10 Milton Street  
Dundee  
DD3 6QQ

26 March 2024

**H ENGLAND (HOLDINGS) LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JUNE 2023**

|   | <b>2023</b>      | <b>2022</b>    |
|---|------------------|----------------|
|   | <b>£</b>         | <b>£</b>       |
| Fixed assets  | 714,642          | 282,675        |
| Current assets  | 773,117          | 620,215        |
| Creditors: amounts falling due within one year          | (83,556)         | (9,496)        |
| <b>Net current assets</b>                               | <b>689,561</b>   | <b>610,719</b> |
| <b>Total assets less current liabilities</b>            | <b>1,404,203</b> | <b>893,394</b> |
| Creditors: amounts falling due after more than one year | (506,605)        | (150,000)      |
| Accruals and deferred income                            | (1,295)          | (900)          |
| <b>Net assets</b>                                       | <b>896,303</b>   | <b>742,494</b> |
| <b>Capital and reserves</b>                             | <b>896,303</b>   | <b>742,494</b> |

**NOTES TO THE ACCOUNTS**

**1 Statutory information**

H ENGLAND (HOLDINGS) LIMITED is a private company, limited by shares, registered in Scotland, registration number SC095916. The registered office is Unit 2, Inveralmond Industrial Estate, 2 Ruthvenfield Road, Perth, PH1 3WB, United Kingdom.

**2 Average number of employees**

During the year the average number of employees was 6 (2022: 6).

For the year ending 30 June 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board on 26 March 2024

David John Phillip England  
Director

Company Registration No. SC095916

