HILTON PARK MANAGEMENT COMPANY LIMITED Financial Accounts 2015-08-31

Company Registration No. 08195767 (England and Wales)

HILTON PARK MANAGEMENT COMPANY LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2015

COMPANY INFORMATION

Directors	Lindsay Mary Caldwell Peter William Caldwell
Secretary	Lindsay Mary Caldwell
Company number	08195767
Registered office	Unit M1 Hilton Park Church Farm Lane East Wittering West Sussex PO20 8RL
Accountants	Jones Avens Limited Piper House 4 Dukes Court Bognor Road Chichester West Sussex PO19 8FX

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2015

The directors present their report and unaudited financial statements for the year ended 31 August 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 September 2014:

Lindsay Mary Caldwell Peter William Caldwell

On behalf of the board

Peter William Caldwell Director 9 March 2016

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

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BALANCE SHEET

AS AT 31 AUGUST 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	1	1
Current assets			
Debtors	3	1	1
Net current assets		1	1
Total assets less current liabilities		2	2
		—	
Capital and reserves			
Called up share capital	4	2	2
Shareholders' funds		2	2

Audit exemption statement

For the financial year ended 31 August 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- 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 applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 9 March 2016

Peter William Caldwell Director

Company Registration No. 08195767

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 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 and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Freehold land

3

4

Depreciation not applicable

2 Tangible fixed assets

			Land and buildings £
	Cost		
	At 1 September 2014 & at 31 August 2015		1
	Depreciation		
	At 1 September 2014 & at 31 August 2015		-
	Net book value		
	At 31 August 2015		1
	At 31 August 2014		1
3	Debtors	2015	2014
		£	£
	Other debtors	1	1
1	Share capital	2015	2014
		£	£
	Allotted, called up and fully paid 2 Ordinary of £1 each	2	2
		2	2

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