

**HEMMING INFORMATION SERVICES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

Year ended 30 June 2017

Registered No. 154682

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HEMMING INFORMATION SERVICES LIMITED DIRECTORS' REPORT

The directors present their report and financial statements for the company for the year ended 30 June 2017.

RESULTS AND PRINCIPAL ACTIVITIES

The company has not traded throughout the current or preceding year and accordingly no profit and loss account has been prepared.

DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows:

N A McF D Service	-	Chairman
G J Bond		
M A Burton		
J A Dowling		
J H Hemming		
S A L D Service		

Directors changes since the year end:

G J Bond - resigned 25/07/2017

No director had any beneficial interest in the share capital of the company.

The interests of the directors in the share capital of Hemming Group Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

This report was approved by the board on 10 October 2017.


J A Dowling
Company Secretary

HEMMING INFORMATION SERVICES LIMITED (Registered No. 154682)

BALANCE SHEET

At 30 June 2017

	Notes	2017 £	2016 £
CREDITORS			
Amounts falling due within one year	1	<u>(1,334,869)</u>	<u>(1,334,869)</u>
CAPITAL AND RESERVES			
Called up share capital - equity	2	6,000	6,000
Profit and loss account		<u>(1,340,869)</u>	<u>(1,340,869)</u>
		<u>(1,334,869)</u>	<u>(1,334,869)</u>

The company did not trade during the current or preceeding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding period.

The directors have taken advantage of the exemption conferred by section 480 not to have these financial statements audited and confirm that no notice has been deposited under section 476 of the Companies Act 2006.

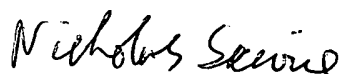
The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2017 and of its result for the year then ended in accordance with the requirements of section 396, 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 company, whose ultimate parent company is Hemming Group Limited, was dormant within the meaning of section 480 of the Companies Act 2006, throughout the year. Hemming Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its statements are available from Companies House.

Approved by the board at a meeting held on 10 October 2017 and signed on their behalf by:



N A McF D Service - Director

HEMMING INFORMATION SERVICES LIMITED **NOTES TO THE FINANCIAL STATEMENTS**

At 30 June 2017.

1. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017 £	2016 £
Amounts owed to parent company	<u>1,334,869</u>	<u>1,334,869</u>

2. SHARE CAPITAL

	2017 £	2016 £
At 1 July 2016 and 30 June 2017		
Allotted, called up and fully paid		
6,000 Ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>

3. RELATED PARTY DISCLOSURES

Hemming Group Limited has incurred the cost of the company's confirmation statement fee.

4. ULTIMATE PARENT UNDERTAKING

In the directors' opinion, the company's ultimate parent undertaking is Hemming Group Limited, a company registered in England and Wales. Hemming Group Limited is the parent of the largest group of which the company is a member. Copies of the group financial statements are available to the public from Companies House, Crown Way, Cardiff CF4 3UZ.