

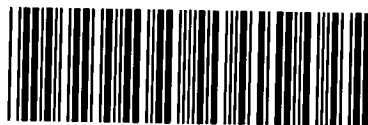
CONSTANTINE PLANT COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2019

MONDAY



A8F3SNZU

A25

30/09/2019

#40

COMPANIES HOUSE

CONSTANTINE PLANT COMPANY LIMITED

COMPANY INFORMATION

Directors G P Woods (resigned 5 July 2018)
H W Baker
G S Woods
J P Woods

Company secretary C L Stewart

Registered number 00507730

Registered office Wheatley House
Dunhams Lane
Letchworth Garden City
Hertfordshire
SG6 1BE

Accountants MHA MacIntyre Hudson
Chartered Accountants
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

CONSTANTINE PLANT COMPANY LIMITED

CONTENTS

	Page
Directors' Report	1
Accountants' Report	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

CONSTANTINE PLANT COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2019**

The directors present their report and the financial statements for the year ended 31 March 2019.

Directors

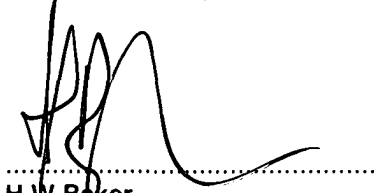
The directors who served during the year were:

G P Woods (resigned 5 July 2018)
H W Baker
G S Woods
J P Woods

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



H W Baker
Director

Date: 24.09.19

CONSTANTINE PLANT COMPANY LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CONSTANTINE PLANT COMPANY
LIMITED
FOR THE YEAR ENDED 31 MARCH 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Constantine Plant Company Limited for the year ended 31 March 2019 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Constantine Plant Company Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Constantine Plant Company Limited and state those matters that we have agreed to state to the Board of Directors of Constantine Plant Company Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Constantine Plant Company Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Constantine Plant Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Constantine Plant Company Limited. You consider that Constantine Plant Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Constantine Plant Company Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



MHA MacIntyre Hudson

Chartered Accountants

New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

Date:

30 September 2019

CONSTANTINE PLANT COMPANY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2019**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

CONSTANTINE PLANT COMPANY LIMITED
REGISTERED NUMBER: 00507730

BALANCE SHEET
AS AT 31 MARCH 2019

	2019 £	2018 £
Total assets less current liabilities	-	-
Net assets	-	-
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(100)	(100)
	-	-

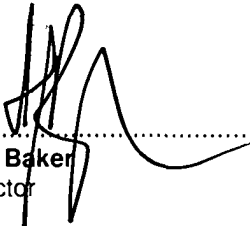
For the year ended 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
H W Baker
Director

Date: 24.09.19

The notes on page 5 form part of these financial statements.

CONSTANTINE PLANT COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019**

1. General information

Constantine Plant Company Limited is a private company, limited by shares, incorporated in England and Wales. The registered office is included on the Company Information page.

2. Accounting policies**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies.

The financial statements have been prepared in pounds sterling, the functional currency, rounded to the nearest £1.

3. Controlling party

At the balance sheet date, the immediate parent company is Wheatley Homes (PPE) Limited, and the ultimate parent company is Wheatley Holding Limited (formerly Aspenden Trading Limited).

The smallest group in which the company's accounts are included are those of Wheatley Holdings Limited (formerly Aspenden Trading Limited) and are available from Companies House.