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**WEST HAM (USA) LIMITED**

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**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 SEPTEMBER 2017**

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**WEST HAM (USA) LIMITED**

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**COMPANY INFORMATION**

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<b>Director</b>	J H Abrahart
<b>Company secretary</b>	T Harrod
<b>Registered number</b>	02334473
<b>Registered office</b>	Summit House Cherrycourt Way Leighton Buzzard Bedfordshire LU7 4UH

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**WEST HAM (USA) LIMITED**

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**WEST HAM (USA) LIMITED**

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**DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 30 SEPTEMBER 2017**

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The director presents his report and the financial statements for the period ended 30 September 2017.

**Director's responsibilities statement**

The director is responsible for preparing the director's report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the director must not approve the financial statements unless he is satisfied that he gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the director is required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Principal activity**

The company is dormant and has not traded during the period.

**Director**

The director who served during the period was:

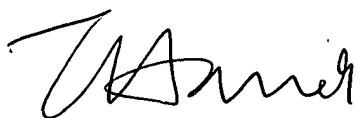
J H Abrahart

**Small companies note**

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

This report was approved by the board on .

and signed on its behalf.



T Harrod  
Secretary

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**WEST HAM (USA) LIMITED**

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**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE PERIOD ENDED 30 SEPTEMBER 2017**

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

There were no other recognised gains and losses for the 18 months ended 30 September 2017 or for the year ended 31 March 2016.

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**WEST HAM (USA) LIMITED**  
**REGISTERED NUMBER: 02334473**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2017**

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	Note	30 September 2017 £	31 March 2016 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		(100)	(100)
		-	-

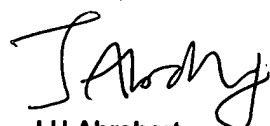
For the period ended 30 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The director acknowledges his 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 on



**J H Abrahart**

Director

The notes on page 4 form part of these financial statements.

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## WEST HAM (USA) LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2017

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#### 1. General information

West Ham (USA) Limited is a private company, limited by shares, incorporated in England and Wales and domiciled in England.

The registered office is Summit House, Cherrycourt Way, Leighton Buzzard, Bedfordshire, LU7 4UH and its registered number is 02334473.

The principal activity of the company during the period was that of a dormant company.

#### 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 financial statements are prepared in Sterling, which is the functional currency of the company, and are rounded to the nearest whole £1.

#### 3. Share capital

	30 September 2017 £	31 March 2016 £
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

#### 4. Related party transactions

The company has taken advantage of the exemption available in FRS 102 Section 1A paragraph 33.1A to not disclose any transactions with other wholly owned subsidiaries of altodigital Networks Limited.

#### 5. Controlling party

The immediate parent company undertaking of this company is altodigital UK Limited. The ultimate parent undertaking of this company is altodigital Networks Limited.

J H Abrahart is the company's ultimate controlling related party by virtue of his majority shareholding in the ultimate parent undertaking.