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**WEST HAM (USA) LIMITED**

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**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2018**

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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>	93 Vantage Point Pensnett Trading Estate Kingswinford England DY6 7FR

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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 YEAR ENDED 30 SEPTEMBER 2018

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The director presents his report and the financial statements for the year ended 30 September 2018.

#### 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 they give 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 year was:

J H Abrahart

#### Small companies note

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

This report was approved by the board on 17 January 2019 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 YEAR ENDED 30 SEPTEMBER 2018**

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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 year ended 30 September 2018 or for the 18 months ended 30 September 2017.

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

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2018**

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	Note	2018 £	2017 £
<b>Total assets less current liabilities</b>		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		(100)	(100)
		-	-

For the year ended 30 September 2018 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 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17 January 2019



**J H Abraham**  
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 YEAR ENDED 30 SEPTEMBER 2018

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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 93 Vantage Point, Pensnett Trading Estate, Kingswinford, England, DY6 7FR 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 Section 1A of 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. 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 (formerly Altodigital Managed Services Ltd).

#### 4. Controlling party

The immediate and ultimate parent company undertaking of this company is Altodigital Networks Limited (formerly Altodigital Managed Services Ltd).

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