

POOLMAN HARLOW LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2017
COMPANY REGISTRATION NUMBER 2623580



POOLMAN HARLOW LIMITED (COMPANY NUMBER 2623580)

REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31 DECEMBER 2017

Introduction

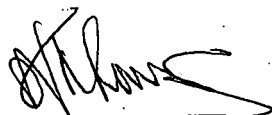
The directors present their annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 31 December 2017. A separate Strategic Report has not been prepared as the Company is entitled to the small companies' exemption under Part 15 of section 415A of the Companies Act 2006. The company is dormant and has not traded during the period.

Directors

The directors that served during the period and up to the date of signing these financial statements were as follows:

E M S Nahome
G R Williams

By order of the board



E Nahome
Director
26 Sep 2018

POOLMAN HARLOW LIMITED (COMPANY NUMBER 2623580)

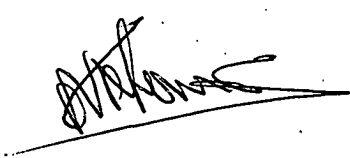
STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017

	Note	December 2017 £	December 2016 £
Assets			
Current assets			
Trade and other receivables	2	100,034	100,034
		100,034	100,034
Total assets		100,034	100,034
Equity			
Ordinary shares	3	15,000	15,000
Retained earnings		85,034	85,034
Total equity attributable to owners of the parent		100,034	100,034

Statements:

- (a) For the period ended 31 December 2017 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial in accordance with the requirements of Sections 394 and 395, 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 on pages 2 and 3 were authorised for issue by the Board of Directors and were signed on its behalf by



E Nahome
26 Sep 2018

POOLMAN HARLOW LIMITED (COMPANY NUMBER 2623580)

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2017

1. General information

The company is a private limited company which is incorporated and domiciled in the UK. The address of its registered office is 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT.

2. Trade and other receivables

	December 2017 £	December 2016 £
Amounts owed by group and subsidiary undertakings	100,034	100,034

The directors consider that the carrying value of trade and other receivables approximates to their fair value.

The amounts owed by group undertakings are interest-free, unsecured and have no fixed repayment date.

3. Called up share capital

	December 2017 £	December 2016 £
Authorised ordinary shares of £1 each		
At the start and the end of the period	15,000	15,000
Issued and fully paid ordinary shares of £1 each		
At the start and the end of the period	15,000	15,000

4. Ultimate controlling party

The immediate parent undertaking is Lambert Smith Hampton Group Limited. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the UK. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from County House, 100 New London Road Chelmsford Essex CM2 0RG.