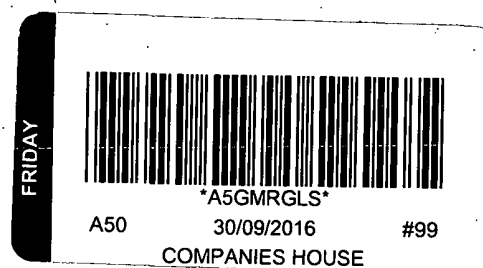


**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE)
LIMITED**

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016



GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED

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GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED

COMPANY INFORMATION

DIRECTORS

Neville Reyner CBE, DL
Michael Hamilton MBE
Steve Harvey
John Verity

COMPANY SECRETARY

Billie Day

REGISTERED NUMBER

02671048

REGISTERED OFFICE

Mill Green
Hatfield
Herts
AL9 5PE

ACCOUNTANTS

Peters Elworthy & Moore
Chartered Accountants
Salisbury House
Station Road
Cambridge
CB1 2LA

GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

The directors present their report and the unaudited financial statements for the year ended 31 March 2016.

DIRECTORS

The directors who served during the year were:

Neville Reyner CBE, DL
Michael Hamilton MBE
Steve Harvey
John Verity

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 has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 22nd September 2016 and signed on its behalf.



Neville Reyner CBE, DL
Director

GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED
REGISTERED NUMBER: 02671048

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016

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.

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
SHAREHOLDERS' FUNDS		-	-

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 March 2016 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 in accordance with section 476 of the Companies Act 2006.

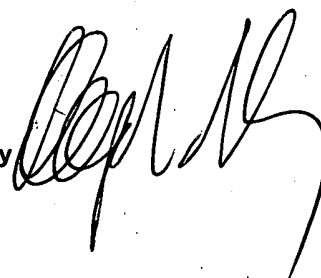
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 22nd September 2016.



Neville Reyner CBE, DL
Director

Steve Harvey
Director



The notes on page 3 form part of these financial statements.

GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Groundwork East, a company registered in England and Wales and a registered charity.

A copy of the group financial statements can be obtained from the parent company at Mill Green, Hatfield, Hertfordshire, AL9 5PE.