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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE)  
LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**



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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**COMPANY INFORMATION**

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

**Company secretary** Peter Christmas

**Registered number** 02671048

**Registered office** Mill Green  
Hatfield  
Herts  
AL9 5PE

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

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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2017**

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The directors present their report and the financial statements for the year ended 31 March 2017.

**Directors**

The directors who served during the year were:

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

**Post balance sheet events**

There have been no significant events affecting the Company since the year end.

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



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Neville Reyner CBE, DL  
Director

Date: 13/4/17

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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2017**

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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.

**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**  
**REGISTERED NUMBER: 02671048**

**BALANCE SHEET**  
**AS AT 31 MARCH 2017**

	Note	2017 £	2016 £
<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 31 March 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 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 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 by:

**Neville Reyner CBE, DL**  
Director

Date:

13/4/17

**Steve Harvey**  
Director



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

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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2017**

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**1. General information**

Groundwork Environmental Management (Hertfordshire) Limited is a private company limited by shares and incorporated in England. The company's registered office is Mill Green, Hatfield, Hertfordshire, AL9 5PE.

The Company's functional and presentational currency is GBP.

**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.

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**GROUNDWORK ENVIRONMENTAL MANAGEMENT (HERTFORDSHIRE) LIMITED**

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GROUNDWORK ENVIRONMENTAL  
MANAGEMENT (HERTFORDSHIRE) LIMITED  
FOR THE YEAR ENDED 31 MARCH 2017**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Groundwork Environmental Management (Hertfordshire) Limited for the year ended 31 March 2017 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the Company 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 Groundwork Environmental Management (Hertfordshire) Limited, as a body, in accordance with the terms of our engagement letter dated 26 April 2012. Our work has been undertaken solely to prepare for your approval the financial statements of Groundwork Environmental Management (Hertfordshire) Limited and state those matters that we have agreed to state to the Board of Directors of Groundwork Environmental Management (Hertfordshire) 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 Groundwork Environmental Management (Hertfordshire) Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Groundwork Environmental Management (Hertfordshire) 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 Groundwork Environmental Management (Hertfordshire) Limited. You consider that Groundwork Environmental Management (Hertfordshire) 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 Groundwork Environmental Management (Hertfordshire) 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.

**Peters Elworthy & Moore**

Chartered Accountants

Salisbury House  
Station Road  
Cambridge  
CB1 2LA  
19 September 2017