

D3026_42A Registrar

2015

**THIRD HUNTER PROPERTIES
LIMITED**

Company Number: 02779423

Report and Financial Statements

for the year ended

31 March 2015

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COMPANIES HOUSE

**STRATEGIC REPORT, REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015
FOR
THIRD HUNTER PROPERTIES LIMITED**

THIRD HUNTER PROPERTIES LIMITED

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THIRD HUNTER PROPERTIES LIMITED

COMPANY INFORMATION

for the year ended 31 March 2015

DIRECTOR:

R G Smith

SECRETARY:

G J Griggs

REGISTERED OFFICE:

28 Old Church Street
London
SW3 5BY

REGISTERED NUMBER:

02779423 (England and Wales)

THIRD HUNTER PROPERTIES LIMITED

STRATEGIC REPORT
for the year ended 31 March 2015

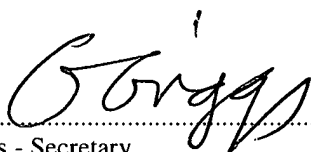
The director presents his strategic report for the year ended 31 March 2015.

REVIEW OF BUSINESS

- The company did not trade during the current or previous year.

A review of the group is provided in the strategic report of the holding company.

ON BEHALF OF THE BOARD:



.....
G J Griggs - Secretary

Date: 28 July 2015

THIRD HUNTER PROPERTIES LIMITED

REPORT OF THE DIRECTOR for the year ended 31 March 2015

The director presents his report with the financial statements of the company for the year ended 31 March 2015.

DIRECTOR

- R G Smith held office during the whole of the period from 1 April 2014 to the date of this report.

- R G Smith had no direct interest in the shares of the company. However he was also a director and shareholder of the parent company, LTC Holdings plc. His interests in its share capital are disclosed in its directors' report.

ON BEHALF OF THE BOARD:

.....
G J Griggs - Secretary

Date:
28 July 2015

THIRD HUNTER PROPERTIES LIMITED (REGISTERED NUMBER: 02779423)

BALANCE SHEET
31 March 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	8	<u>1</u>	<u>1</u>

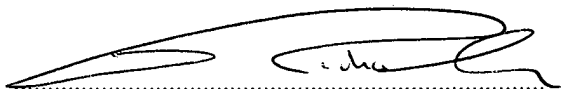
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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 were approved by the director on 28 July 2015 and were signed by:



R G Smith - Director

PROFIT AND LOSS ACCOUNT
for the year ended 31 March 2015

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

THIRD HUNTER PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The company was dormant throughout the current year and previous year.

Financial Reporting Standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements.

2. STAFF COSTS

There were no staff costs for the year ended 31 March 2015 nor for the year ended 31 March 2014.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015	2014
	£	£
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The immediate and ultimate parent undertaking at the balance sheet date was LTC Holdings plc.

6. RELATED PARTY DISCLOSURES

These accounts have been consolidated in the group accounts of the parent company, LTC Holdings plc, which accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. These accounts have therefore taken advantage of the exemption in FRS 8 from disclosing transactions with companies in the LTC Holdings plc group.

7. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is the parent company, LTC Holdings plc.

8. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2015	2014
	£	£
Profit for the financial year	-	-
Opening shareholders' funds	<u>1</u>	<u>1</u>
Closing shareholders' funds	<u>1</u>	<u>1</u>