

REGISTERED NUMBER: 02833065 (England and Wales)

POSTHOLD LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

Roberts & Co
Chartered Accountants
2 Tower House
Hoddesdon
Hertfordshire
EN11 8UR

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FOR THE YEAR ENDED 31 DECEMBER 2017**

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POSTHOLD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2017**

Director: A P R Garwood Watkins

Secretary: W Rodrigues

Registered office: 112 Boundary Road
London
NW8 0RH

Registered number: 02833065 (England and Wales)

Accountants: Roberts & Co
Chartered Accountants
2 Tower House
Hoddesdon
Hertfordshire
EN11 8UR

BALANCE SHEET
31 DECEMBER 2017

	Notes	£	2017 £	£	2016 £
Fixed assets					
Investments	3		2		2
Current assets					
Debtors	4	1,350		1,350	
Cash at bank		<u>5</u>		<u>5</u>	
		1,355		1,355	
Creditors					
Amounts falling due within one year	5	<u>25,656</u>		<u>25,656</u>	
Net current liabilities			<u>(24,301)</u>		<u>(24,301)</u>
Total assets less current liabilities			<u>(24,299)</u>		<u>(24,299)</u>
Capital and reserves					
Called up share capital	6		10,000		10,000
Retained earnings			<u>(34,299)</u>		<u>(34,299)</u>
Shareholders' funds			<u>(24,299)</u>		<u>(24,299)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 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 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.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income statement has not been delivered.

The financial statements were approved by the director on 3 July 2018 and were signed by:

A P R Garwood Watkins - Director

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

1. Statutory information

Posthold Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. Fixed asset investments

**Shares in
group
undertakings
£**

Cost

At 1 January 2017
and 31 December 2017

2

Net book value

At 31 December 2017
At 31 December 2016

2
2

4. Debtors: amounts falling due within one year

2017	2016
£	£
<u>1,350</u>	<u>1,350</u>

Other debtors

5. Creditors: amounts falling due within one year

2017	2016
£	£
<u>25,656</u>	<u>25,656</u>

Other creditors

6. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017 £	2016 £
10,000	Ordinary	1	<u>10,000</u>	<u>10,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.