

Registered number: 3519883

**PITCOMP 171 LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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**PITCOMP 171 LIMITED**

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**COMPANY INFORMATION**

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|--------------------------|---|
| <b>Directors</b>         | J R Hemphill<br>D C Clarke  |
| <b>Registered number</b> | 3519883   |
| <b>Registered office</b> | 1st Floor<br>Beasley Court<br>3 Warwick Place<br>Uxbridge<br>Middlesex<br>UB8 1PE |

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**PITCOMP 171 LIMITED**

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**PITCOMP 171 LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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The directors present their report and the financial statements for the year ended 30 September 2019.

**Directors**

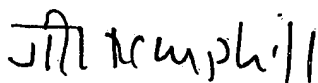
The directors who served during the year were:

J R Hemphill  
D C Clarke

**Small companies note**

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 was approved by the board and signed on its behalf.



J R Hemphill  
Director

Date: 17 / 10 / 2020

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**PITCOMP 171 LIMITED**  
**REGISTERED NUMBER:3519883**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2019**

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|  | Note | 2019<br>£             | 2018<br>£             |
|--|------|-----------------------|-----------------------|
| <b>Current assets</b>                        |      |                       |                       |
| Debtors: amounts falling due within one year | 3    | <u>447,248</u>        | <u>447,248</u>        |
|  |      | <u>447,248</u>        | <u>447,248</u>        |
| <b>Total assets less current liabilities</b> |      | <b>447,248</b>        | <b>447,248</b>        |
| <b>Net assets</b>                            |      | <u><b>447,248</b></u> | <u><b>447,248</b></u> |
| <b>Capital and reserves</b>                  |      |                       |                       |
| Called up share capital                      | 4    | <u>457,500</u>        | <u>457,500</u>        |
| Profit and loss account                      |      | <u>(10,252)</u>       | <u>(10,252)</u>       |
|  |      | <u><b>447,248</b></u> | <u><b>447,248</b></u> |

For the year ended 30 September 2019 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 Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**J R Hemphill**  
Director

Date: 17/6/20

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

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**PITCOMP 171 LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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**1. General information**

Pitcom 171 Limited is a private company, limited by shares, and incorporated in England and Wales. The company number and address of the registered office is given on the Company Information page.

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

**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 Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

**3. Debtors**

|                                    | 2019<br>£      | 2018<br>£      |
|------------------------------------|----------------|----------------|
| Amounts owed by group undertakings | 447,248        | 447,248        |
|                                    | <u>447,248</u> | <u>447,248</u> |

**4. Share capital**

|   | 2019<br>£      | 2018<br>£      |
|---|----------------|----------------|
| <b>Allotted, called up and fully paid</b>                     |                |                |
| 457,500 (2018 - 457,500) Ordinary shares shares of £1.00 each | 457,500        | 457,500        |
|   | <u>457,500</u> | <u>457,500</u> |

**5. Controlling party**

The company's immediate parent undertaking is SPC International Limited, a company incorporated in England and Wales.

The ultimate parent undertaking is TVS Logistics Investment Limited and the ultimate controlling party is TVS Logistics Services Limited.