
Directors' report and financial statements unaudited

Pitcomp 171 Limited

For the year ended: 30 September 2020

Company registration number: 3519883



PITCOMP 171 LIMITED

COMPANY INFORMATION

Directors	J R Hemphill D C Clarke
Registered number	3519883
Registered office	1st Floor Beasley Court 3 Warwick Place Uxbridge Middlesex UB8 1PE
Accountants	MHA MacIntyre Hudson Chartered Accountants Pennant House 1-2 Napier Court Reading RG1 8BW

PITCOMP 171 LIMITED

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PITCOMP 171 LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

The directors present their report and the financial statements for the year ended 30 September 2020.

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

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: 25 March 2021

PITCOMP 171 LIMITED
REGISTERED NUMBER:3519883

BALANCE SHEET
AS AT 30 SEPTEMBER 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	3	447,248	447,248
		<u>447,248</u>	<u>447,248</u>
Total assets less current liabilities		447,248	447,248
Net assets			
		<u>447,248</u>	<u>447,248</u>
Capital and reserves			
Called up share capital	4	457,500	457,500
Profit and loss account		(10,252)	(10,252)
		<u>447,248</u>	<u>447,248</u>

For the year ended 30 September 2020 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:

25 March 2021

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

PITCOMP 171 LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

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

	2020 £	2019 £
Amounts owed by group undertakings	447,248	447,248
	447,248	447,248

4. Share capital

	2020 £	2019 £
Allotted, called up and fully paid		
457,500 (2019 - 457,500) Ordinary shares shares of £1.00 each	457,500	457,500

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.