

PITCOMP 171 LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2018



PITCOMP 171 LIMITED

COMPANY INFORMATION

Director J R Hemphill

Registered number 3519883

Registered office 1st Floor
Beasley Court
3 Warwick Place
Uxbridge
Middlesex
UB8 1PE

PITCOMP 171 LIMITED

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PITCOMP 171 LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2018**

The director presents his report and the financial statements for the year ended 30 September 2018.

Director

The director who served during the year was:

J R Hemphill

Small companies note

In preparing this report, the director has 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: *May 24 2019*

BALANCE SHEET
AS AT 30 SEPTEMBER 2018

	Note	2018 £	2017 £
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		447,248	447,248
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 2018 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 director acknowledges his 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: *May 24 2019*

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 2018

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

	2018 £	2017 £
Amounts owed by group undertakings	447,248	447,248
	<u>447,248</u>	<u>447,248</u>

4. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
457,500 (2017 - 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.