

REPORT AND UNAUDITED FINANCIAL STATEMENTS – YEAR ENDED 31 December 2020

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

DIRECTORS' REPORT

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and preceding year.

The Directors consider the ultimate holding and controlling company to be Savills plc. Copies of the group accounts of Savills plc, which heads both the largest and smallest group in which the results of the Company are consolidated, can be obtained from the Company Secretary at 33 Margaret Street, London, W1G 0JD. The immediate parent and controlling party is Savills (UK) Ltd. Savills plc and Savills (UK) Ltd are incorporated in Great Britain and registered in England and Wales.

Approved by the Board of Directors and signed on behalf of the Board



Andrew Tucker
Director

Hepher Dixon Limited

Registered office – 33 Margaret Street, London, W1G 0JD

BALANCE SHEET – AS AT 31 December 2020

Registered in England and Wales No. 03701328

	2020 £	2019 £
Current assets		
Debtors		
Amount due from immediate parent undertaking	1,590,254	1,590,254
Net current assets and net assets	1,590,254	1,590,254
Capital and reserves		
Share capital		
310,000 Authorised Ordinary share of £0.10 each:		
264,050 Allotted, issued, called up and fully paid	26,405	26,405
Share premium	64,695	64,695
Retained earnings	1,499,154	1,499,154
Total shareholders' funds	1,590,254	1,590,254

For the year ending 31 December 2020, the Company was entitled to the exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Hepher Dixon Limited (registered number 03701328) were approved by the Board of Directors on 19 May 2021.

Signed on behalf of the Board of Directors



Andrew Tucker - Director

