COMPANIES HOUSE COPY

Franklin Hodge Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2018

Company Number 04243499

BDO

Franklin Hodge Limited

Report and financial statements
for the year ended 31 December 2018

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Director

J C Scott

Secretary and registered office

J C Scott, 90 Lea Ford Road, Birmingham B33 9TX

Company number

04243499

Franklin Hodge Limited

Director's report
for the year ended 31 December 2018

The director presents his report together with the financial statements for the year ended 31 December 2018.

Results and principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Director

The director of the company during the year was:

J C Scott

In preparing this director's report advantage has been taken of the small companies' exemption.

On behalf of the board

J C Scott
Director

Date: 26/9/2019

Franklin Hodge Limited

Balance sheet
as at 31 December 2018

Company number 04243499	Note	2018 £	2017 £
Current assets			
Debtors	2	**1**	1
Capital and reserves			
Called up share capital	3	**1**	1
Shareholders' funds	4	**1**	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2018 the company was entitled to 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 financial statements for the year in question in accordance with section 476.

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.

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

The financial statements were approved by the director and authorised for issue on 26 September 2019

J C Scott
Director

The notes on pages 3 and 4 form part of these financial statements.

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

The company has taken advantage of the transition exemption conferred by Financial Reporting Standard 102 Section 35 Transition to FRS 102' to continue to prepare its financial statements under United Kingdom Generally Accepted Accounting Practices and not to prepare financial statements under the new Financial Reporting Standard 102, on the grounds that dormant companies may retain their accounting policies for measurement of assets, liabilities and equity until the balances change or the company undertakes any new transactions.

2 Debtors

	2018 £	2017 £
Amounts due from parent company	**1**	1

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
1 ordinary shares of £1 each	**1**	1

4 Reconciliation of movements in shareholders' funds

	2018 £	2017 £
Profit for the year	**-**	-
Opening shareholders' funds	**1**	1
Closing shareholders' funds	**1**	1

5 Related party transactions

The company is a wholly owned subsidiary of Carter Thermal Industries Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Carter Thermal Industries Limited or other wholly owned subsidiaries within the group.

The cost of the annual return fee was born by the company's parent company without any right of reimbursement.

6 Ultimate parent company and parent undertaking of larger group

The immediate parent company is Carter Thermal Industries Limited, a company wholly owned by Longdon Estates Limited.

The ultimate parent company and controlling party is Longdon Estates Limited, a company registered in England and Wales. Copies of the group financial statements of Longdon Estates Limited may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The largest group in which the results of the company are consolidated is that headed by Longdon Estates Limited, incorporated in England and Wales. The smallest group in which they are consolidated is that headed by Carter Thermal Industries Limited, incorporated in England and Wales. The consolidated accounts are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.