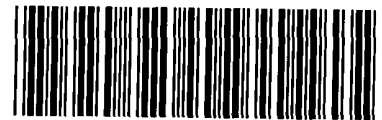


Registered number
04287161

Hydewell Limited
Report and Accounts
30 September 2015

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Hydewell Limited
Report and accounts
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Hydewell Limited

Registered number: 04287161

Director's Report

The director presents his report and accounts for the year ended 30 September 2015.

Principal activities

The company's principal activity during the year was that of a holding company.

Directors

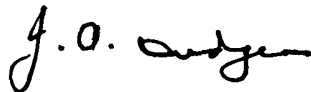
The following persons served as directors during the year:

W S Cairns

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 20 May 2016 and signed by its order.

A handwritten signature in black ink, appearing to read 'J. A. Dudgeon', is written above the printed name of the Secretary.

J A Dudgeon
Secretary

Hydewell Limited
Profit and Loss Account
for the year ended 30 September 2015

	Notes	2015 £	2014 £
Administrative expenses		(612)	(540)
Operating loss		<u>(612)</u>	<u>(540)</u>
Interest receivable		815	42
Profit/(loss) on ordinary activities before taxation		<u>203</u>	<u>(498)</u>
Tax on profit/(loss) on ordinary activities	2	-	77
Profit/(loss) for the financial year		<u>203</u>	<u>(421)</u>

Hydewell Limited
Balance Sheet
as at 30 September 2015

	Notes	2015 £	2014 £
Fixed assets			
Investments	3	4	4
Current assets			
Debtors	4	174,361	364,972
Cash at bank and in hand		<u>211,431</u>	<u>20,617</u>
		385,792	385,589
Net current assets		<u>385,792</u>	<u>385,589</u>
Net assets		<u>385,796</u>	<u>385,593</u>
Capital and reserves			
Called up share capital	5	4	4
Profit and loss account	6	385,792	385,589
Shareholders' funds		<u>385,796</u>	<u>385,593</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



W S Cairns

Director

Approved by the board on 20 May 2016

Hydewell Limited
Notes to the Accounts
for the year ended 30 September 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

2 Taxation	2015	2014
	£	£
UK corporation tax	<u>-</u>	<u>(77)</u>

3 Investments

		Investments in subsidiary undertakings
		£
Cost		
At 1 October 2014		4
At 30 September 2015		<u>4</u>
London & Metropolitan Estates Ltd.	Ordinary	100%
London & Metropolitan	Ordinary	100%

4 Debtors	2015	2014
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>174,361</u>	<u>364,972</u>

Hydewell Limited
Notes to the Accounts
for the year ended 30 September 2015

5 Share capital	Nominal value	2015 Number	2015 £	2014 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	4	<u>4</u>	<u>4</u>

6 Profit and loss account	2015 £
At 1 October 2014	385,589
Profit for the year	203
	<u>385,792</u>
At 30 September 2015	