

Registration number: 04312137

**Hamptons International Mortgages Limited**

Annual Report and Financial Statements

for the Year Ended 31 December 2016



**Hamptons International Mortgages Limited**  
**(Registration number: 04312137)**

**Contents**

	<b>Page</b>
Company Information	2
Directors' Report	3
Balance Sheet	4
Notes to the Financial Statements	5

**Hamptons International Mortgages Limited**  
**(Registration number: 04312137)**

**Company Information**

**Directors**

G Williams  
A Clarke

**Company Secretary**

Oakwood Corporate Secretary Limited

**Registered Office**

7th Floor  
United Kingdom House  
180 Oxford Street  
London  
W1D 1NN

**Hamptons International Mortgages Limited**  
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**Directors' Report for the Year ended 31 December 2016**

The directors present their report and the unaudited financial statements for the year ended 31 December 2016. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

**Principal activities**

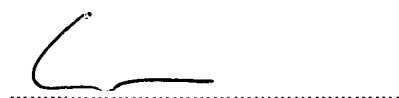
The company is dormant and has not traded during the year.

**Directors**

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

G Williams	(appointed 31/07/17)
A Clarke	(appointed 31/07/17)
J Clarke	(resigned 31/07/17)
P Creffield	(resigned 31/07/17)

Approved by the Board on 25th September 2017 and signed on its behalf by:



**G Williams**  
Director

**Hamptons International Mortgages Limited**  
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**Balance Sheet as 31 December 2016**

	2016 £	2015 £
<b>Current assets</b>		
Amounts due from Group undertakings	287,069	287,069
<b>Capital and reserves</b>		
Called up share capital:		
85,000 A ordinary shares of £0.01 each	850	850
5,000 B ordinary shares of £0.25 each	1,250	1,250
9,000 C ordinary shares of £0.25 each	2,250	2,250
1,000 D ordinary shares of £0.25 each	250	250
254,000 deferred shares of £0.01 each	2,540	2,540
Capital redemption reserve	1,669,000	1,669,000
Profit and loss account	(1,389,071)	(1,389,071)
<b>Total shareholders' funds</b>	287,069	287,069

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.


For the year ended 31 December 2016, 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 accounts for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

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

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

The financial statements on pages 4 to 5 were approved by the Board of Directors on 25th September 2017 and were signed on its behalf by:

  
.....  
**G Williams**  
Director

The notes on page 5 form an integral part of these financial statements.

**Hamptons International Mortgages Limited**  
**(Registration number: 04312137)**

**Notes to the Financial Statements for the Year Ended 31 December 2016**

**1. General information**

Hamptons International Mortgages Limited ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK.

**2. Statement of compliance**

The financial statements of *Hamptons International Mortgages Limited* have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

**3. Summary of significant accounting policies**

**3.1 Basis of preparation**

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

These are the first financial statements of the company prepared in accordance with FRS 102 Section 1A Small Entities. The company's date of transition is 1 January 2015.

The transition to FRS 102 has not resulted in any changes to the figures that would have been reported under previous UK GAAP.

The presentation currency is £ sterling.

**4. Parent and ultimate parent undertaking**

The immediate parent undertaking is Hamptons Group Limited. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from County House, Ground Floor, 100 New London Road, Chelmsford, Essex, CM2 0RG.