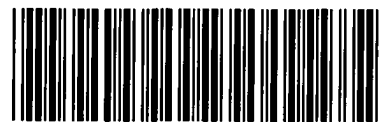


**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016  
FOR  
CHIGWELL 02 LIMITED**

WEDNESDAY



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for the year ended 30 June 2016**

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**CHIGWELL 02 LIMITED**

**COMPANY INFORMATION**  
**for the year ended 30 June 2016**

**DIRECTORS:**

A C Gallagher  
G H Gosling

**SECRETARY:**

S A Burnett

**REGISTERED OFFICE:**

15 Hockley Court  
Stratford Road  
Hockley Heath  
Solihull  
West Midlands  
B94 6NW

**REGISTERED NUMBER:**

04466955 (England and Wales)

**REPORT OF THE DIRECTORS**  
**for the year ended 30 June 2016**

The directors present their report with the financial statements of the company for the year ended 30 June 2016.

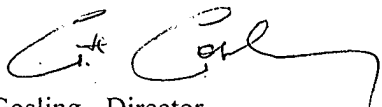
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 July 2015 to the date of this report.

A C Gallagher  
G H Gosling

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

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'G H Gosling', is written over the printed name.

G H Gosling.- Director

13 December 2016

**BALANCE SHEET**

**30 June 2016**

	30.6.16 £	30.6.15 £
<b>CURRENT ASSETS</b>		
Stocks	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>1</u>	<u>1</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2016.

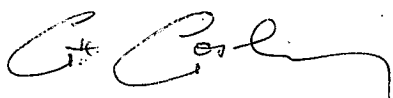
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 December 2016 and were signed on its behalf by:



G H Gosling - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 30 June 2016**

**1. STATUTORY INFORMATION**

Chigwell 02 Limited ("the company") acts as a property development company.

The company is a private company limited by shares and is incorporated and domiciled in England. The address of its registered office is 15 Hockley Court, Hockley Heath, Solihull, West Midlands B94 6NW. The principal place of business is Gallagher House, Gallagher Way, Gallagher Business Park, Warwick CV34 6AF.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention.

**Stocks**

Work in progress, which includes land held for development, is valued at the lower of cost and estimated selling price less costs to complete and selling expenses. Cost includes the purchase of land and acquisition expenses. Promotional costs associated with developments are expensed until the viability of that development is reasonably secure. Work in progress is reduced to net realisable value where changes in circumstances indicate full recovery is uncertain.

**4. FIRST YEAR ADOPTION**

This is the first year that the Company has presented its results under FRS 102. The last financial statements prepared under the previous UK GAAP were for the year ended 30 June 2015. The date of transition to FRS 102 was 1 July 2014. There are no adjustments to the Company's balance sheet at 1 July 2014 or 30 June 2015 on transition to FRS 102.