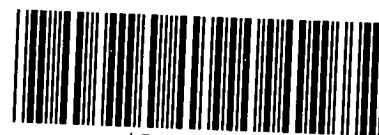

HI LINE LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018**



WEDNESDAY



JNI *J7HQX2JM* 31/10/2018 #29
COMPANIES HOUSE

HI LINE LIMITED
REGISTERED NUMBER: 04528519

BALANCE SHEET
AS AT 31 MARCH 2018

	Note	2018 £	2017 £
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		(1)	(1)
		-	-

The Financial Statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The Financial Statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The Financial Statements were approved and authorised for issue by the board and were signed on its behalf on 21 June 2018.



P P MacQuillan
Director

The notes on pages 2 to 3 form part of these Financial Statements.

HI LINE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

1. General information

Hi Line Limited is a private company limited by shares. The Company is incorporated in England & Wales and has the Company number 04528519. The registered office address and principal place of business is Greypoint, Cardiff Business Park, Cardiff, Wales, CF14 5WF. The Company did not trade and remained dormant during the year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The Financial Statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Financial reporting standard 102 - reduced disclosure exemptions

The Company has taken advantage of the following disclosure exemptions in preparing these Financial Statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d).

This information is included in the Consolidated Financial Statements of Cliffe Medical Limited as at 31 March 2018 and these Financial Statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

3. Share capital

	2018 £	2017 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. Related party transactions

The Company is a wholly owned subsidiary and has taken advantage of the exemptions provided by FRS 102 not to disclose transactions with other wholly owned subsidiaries within the group.

5. Controlling party

The Company's ultimate parent undertaking is Eakin Investments Limited, a company incorporated in the Isle of Man. Eakin Investments Limited is controlled by the trustees of the Eakin Family Trust.

HI LINE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018**

6. Auditors' information

The Independent Auditor's Report was unqualified. The name of the Senior Statutory Auditor who signed the audit report was Mr Jonathan R Bethel who signed for and on behalf of Miscampbell & Co., Statutory Auditor.