

**HOLLAND MITCHELL LIMITED**

**REG NO. 4648645**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2017**



**DIRECTORS REPORT FOR THE PERIOD ENDED 31 DECEMBER 2017**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2017. A separate Strategic Report has not been prepared as the company is entitled to the small companies' exemption under Part 15 of section 415A of the Companies Act 2006. The company is dormant and has not traded during the period.

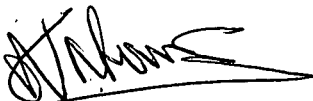
The financial statements for the year ended 31 December 2017 are prepared in accordance with International Financial Reporting Standards.

**Directors**

The directors, and those that served during the period, were as follows:

E M S Nahome  
G R Williams

By order of the Board



E Nahome  
Director  
26 Sep 2018

3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

**STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017**

	Notes	December 2017 £	December 2016 £
<b>Current assets</b>			
Trade and other receivables	2	<u>1,000</u>	<u>1,000</u>
<b>Net assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Equity</b>			
Share capital	3	<u>1,000</u>	<u>1,000</u>
<b>Total equity attributable to owners of the parent</b>		<u>1,000</u>	<u>1,000</u>

**Statements:**

- (a) For the period ended 31 December 2017 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial 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 on pages 2 and 3 were authorised for issue by the Board of Directors on 26 Sep 2018 and signed on its behalf by



**E Nahome**  
**Director**

The notes on page 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2017**

**1 General information**

The company is a private limited company which is incorporated and domiciled in the UK. The address of its registered office is 3<sup>rd</sup> Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT.

**2 Trade and other receivables**

	<b>December 2017 £</b>	<b>December 2016 £</b>
Amount owed by group undertaking	<b><u>1,000</u></b>	<b><u>1,000</u></b>

**3 Share capital**

	<b>December 2017 £</b>	<b>December 2016 £</b>
Authorised:		
500 'A' Ordinary shares of £1 each	<b>500</b>	500
500 'B' Ordinary shares of £1 each	<b><u>500</u></b>	<u>500</u>
	<b><u>1,000</u></b>	<u>1,000</u>
Allotted, issued and fully paid:		
500 'A' Ordinary shares of £1 each	<b>500</b>	500
500 'B' Ordinary shares of £1 each	<b><u>500</u></b>	<u>500</u>
	<b><u>1,000</u></b>	<u>1,000</u>

**4 Ultimate controlling party**

The immediate parent undertaking is Young & Butt 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 UK. 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, 100 New London Road Chelmsford Essex CM2 0RG.