

Company Registration No. 04804982 (England and Wales)

Statutory

12-18 HILL STREET MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 MARCH 2019



12-18 HILL STREET MANAGEMENT COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 24 MARCH 2019**

The directors present their report and financial statements for the year ended 24 March 2019.

Principal activities and review of the business


The company has not traded in the year.

Directors

The following directors have held office since 25 March 2018:

C S J Brydon

By order of the board


C S J Brydon
Director

Date: 25/9/2019

12-18 HILL STREET MANAGEMENT COMPANY LIMITED

**BALANCE SHEET
AS AT 24 MARCH 2019**

	Notes	2019 £	2018 £
Current Assets			
Cash in hand		0.02	0.02
Total assets less current liabilities		<u>0.02</u>	<u>0.02</u>
Capital and reserves			
Called up share capital	2	0.02	0.02
Shareholders' funds – equity interests		<u>0.02</u>	<u>0.02</u>

Statements


For the year ended 24 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on 25/9/2019


C SJ Brydon
Director

Company Registration Number: 04804982

12-18 HILL STREET MANAGEMENT COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 MARCH 2019**

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	2019	2018
	£	£
Allotted, called up and fully paid		
2 Ordinary Shares of £0.01 each	<u>0.02</u>	<u>0.02</u>

3. Control

The ultimate parent company is 12-18 Hill Street Freehold Limited, a company incorporated in England and Wales.