

HGCI LIMITED
(Registered Number: 4845972)
ANNUAL ACCOUNTS
FOR THE YEAR ENDED 31 March 2017



Company No: 4845972

HGCI LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2017

The directors present their report and accounts for the year ended 31 March 2017.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.


DIRECTORS

The directors who served during the year and their interests in the Company were:

	Ordinary Shares of £1.00 each
Timothy John Murphy	0
James Moss	0
Helical Registrars Limited (Secretary)	0

DATED: 15 September 2017

BY ORDER OF THE BOARD


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for and on behalf of
Helical Registrars Limited
Secretary

HGCI LIMITED
BALANCE SHEET
31 MARCH 2017

	2017	2016
Fixed Assets		
Investments	1,035,000	1,035,000
Total Assets Less Liabilities	1,035,000	1,035,000
Capital and Reserves		
Called up share capital	5,000,000	5,000,000
Profit and Loss Account	(3,965,000)	(3,965,000)
Shareholders' Funds	1,035,000	1,035,000

STATEMENTS

- a. For the year ended 31 March 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 responsibility for:
 - (i) ensuring the company keeps accounting records that comply with s. 386; and
 - (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 15 September 2017 and signed on their behalf by:


T.J. Murphy
Director

HGCI LIMITED

NOTES TO THE BALANCE SHEET – 31 MARCH 2017

1. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling related party of the Company is Helical plc, which is registered in England and Wales.

Copies of the accounts of Helical plc can be obtained from the registered office at 5 Hanover Square, London W1S 1HQ.

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 March 2017 (2016 £nil).