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COMPANY REGISTRATION NUMBER: 05020670

Helping Hands HCS Limited

Unaudited financial statements

31 March 2017

Helping Hands HCS Limited

Financial statements

year ended 31 March 2017

Contents **Page**

Contents	Page
Officers and professional advisers	1
Directors' report	2
Statement of financial position	3
Notes to the financial statements	4

Helping Hands HCS Limited

Officers and professional advisers

The board of directors	Miss T Fiorentino Mr P Phillips
Registered office	2 Fusion Court Aberford Road Garforth Leeds LS25 2GH
Accountants	Sagars Accountants Ltd Chartered accountant Gresham House 5-7 St Paul's Street Leeds LS1 2JG

Helping Hands HCS Limited

Directors' report

year ended 31 March 2017

The directors present their report and the unaudited financial statements of the company for the year ended 31 March 2017.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

Mr T R Jackson
Mr P Phillips

Mr T R Jackson resigned as a director on 3rd August 2017.

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 14 December 2017 and signed on behalf of the board by:

Mr P Phillips
Director

Registered office:
2 Fusion Court
Aberford Road
Garforth
Leeds
LS25 2GH

Helping Hands HCS Limited

Statement of financial position

31 March 2017

		2017		2016	
	Note	**£**	**£**	£	£
Current assets					
Debtors	4	112,291		112,291	
Net current assets			112,291		112,291
Total assets less current liabilities			112,291		112,291
Capital and reserves					
Called up share capital			1		1
Profit and loss account			112,290		112,290
Shareholders funds			112,291		112,291

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

These financial statements were approved by the board of directors and authorised for issue on 14 December 2017, and are signed on behalf of the board by:

Mr P Phillips
Director

Company registration number: 05020670

The notes on pages 4 to 5 form part of these financial statements.

Helping Hands HCS Limited

Notes to the financial statements

year ended 31 March 2017

1. General information

The principal activity of the company during the year is a dormant subsidiary of the Springfield Home Care Limited group.

The company is a private company limited by shares, registered in England and Wales, company number 05020670. The address of the registered office is 2 Fusion Court, Aberford Road, Garforth, Leeds, West Yorkshire, LS25 2GH.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

Financial instruments

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the transaction price, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Debt instruments are subsequently measured at amortised cost.

Financial assets that are measured at cost or amortised cost are reviewed for objective evidence of impairment at the end of each reporting date. If there is objective evidence of impairment, an impairment loss is recognised in profit or loss immediately.

For all equity instruments regardless of significance, and other financial assets that are individually significant, these are assessed individually for impairment. Other financial assets are either assessed individually or grouped on the basis of similar credit risk characteristics.

Any reversals of impairment are recognised in profit or loss immediately, to the extent that the reversal does not result in a carrying amount of the financial asset that exceeds what the carrying amount would have been had the impairment not previously been recognised.

4. Debtors

	2017	2016
	£	£
Amounts owed by group undertakings	112,291	112,291

5. Controlling party

The ultimate controlling party is Springfield Home Care Services Limited. The registered office is 2 Fusion Court, Aberford Road, Garforth, Leeds, LS25 2GH.