

**HENLEY 129 LIMITED
(FORMERLY KNOWN AS HENLEY HOMES FH LIMITED)**

UNAUDITED

FINANCIAL STATEMENTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 31 DECEMBER 2021

HENLEY 129 LIMITED (FORMERLY KNOWN AS HENLEY HOMES FH LIMITED)

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HENLEY 129 LIMITED (FORMERLY KNOWN AS HENLEY HOMES FH LIMITED)
REGISTERED NUMBER: 05093037

BALANCE SHEET
AS AT 31 DECEMBER 2021

	Note	2021 £	2020 £
Current assets			
Debtors: amounts falling due within one year	3	3	3
		<u>3</u>	<u>3</u>
Total assets less current liabilities		3	3
Net assets		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital		3	3
		<u>3</u>	<u>3</u>

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 profit and loss account 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 10 May 2022.

T Z Usmani
Director

The notes on page 2 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021

1. General information

The company is a private company limited by shares, and is incorporated in England and Wales. The address of its registered office is 50 Havelock Terrace, London, SW8 4AL.

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.

3. Debtors

	2021 £	2020 £
Called up share capital not paid	<u>3</u>	<u>3</u>

4. Controlling party

The immediate and ultimate parent undertaking is Henley Homes Plc, a company registered in England and Wales. This company is included in the consolidated accounts of Henley Homes Plc. The consolidated financial statements can be obtained online from Companies House.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.