

**REGISTERED NUMBER: 05673444 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE PERIOD**

**1 FEBRUARY 2017 TO 30 JANUARY 2018**

**FOR**

**38 TETHERDOWN LIMITED**

Michael Filiou Plc  
Chartered Certified Accountants  
[www.michaelfiliou.com](http://www.michaelfiliou.com)  
Salisbury House  
81 High Street  
Potters Bar  
Hertfordshire  
EN6 5AS

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FOR THE PERIOD 1 FEBRUARY 2017 TO 30 JANUARY 2018**

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**38 TETHERDOWN LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 1 FEBRUARY 2017 TO 30 JANUARY 2018**

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**DIRECTOR:** Mr Daniel Hopewell

**REGISTERED OFFICE:** c/o Michael Filiou PLC  
Salisbury House  
81 High Street  
Potters Bar  
Hertfordshire  
EN6 5AS

**REGISTERED NUMBER:** 05673444 (England and Wales)

**BALANCE SHEET**  
**30 JANUARY 2018**

	Notes	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>300</u>	<u>300</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>300</u>	<u>300</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>300</u>	<u>300</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>300</u>	<u>300</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 January 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 January 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 11 December 2018 and were signed by:

Mr Daniel Hopewell - Director

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 1 FEBRUARY 2017 TO 30 JANUARY 2018

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1. **STATUTORY INFORMATION**

38 Tetherdown Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current period and previous year.

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018 £	2017 £
300	Ordinary	£1	<u>300</u>	<u>300</u>

4. **ULTIMATE CONTROLLING PARTY**

There is no one single controlling party.

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.