

Statement of Consent to Prepare Abridged Financial Statements

All of the members of Benedict Group Holdings Limited have consented to the preparation of the abridged statement of income and retained earnings and the abridged statement of financial position for the year ending 31 December 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 06273230

Benedict Group Holdings Limited

Filleted Unaudited Abridged Financial Statements

31 December 2017

Benedict Group Holdings Limited

Abridged Financial Statements

Year ended 31 December 2017

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Benedict Group Holdings Limited

Report to the Board of Directors on the Preparation of the Unaudited Statutory Abridged Financial Statements of Benedict Group Holdings Limited

Year ended 31 December 2017

As described on the abridged statement of financial position, the directors of the company are responsible for the preparation of the abridged financial statements for the year ended 31 December 2017, which comprise the abridged statement of financial position and the related notes. You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these abridged financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

DHC ACCOUNTING LIMITED

Unit 7 Lillyhall Business Centre Jubilee Road Workington Cumbria CA14 4HA

24 September 2018

Benedict Group Holdings Limited
Abridged Statement of Financial Position

31 December 2017

		2017	2016
	Note	£	£
Fixed assets			
Investments	4	406,896	406,896
Current assets			
Debtors		2	2
Creditors: amounts falling due within one year		(447,998)	(447,998)
Net current liabilities		(447,996)	(447,996)
Total assets less current liabilities		(41,100)	(41,100)

Benedict Group Holdings Limited

Abridged Statement of Financial Position *(continued)*

31 December 2017

	Note	2017 £	2016 £
Capital and reserves			
Called up share capital		2	2
Profit and loss account		(41,102)	(41,102)
		-----	-----
Shareholders deficit		(41,100)	(41,100)
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These abridged financial statements have been prepared and delivered 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'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of income and retained earnings has not been delivered.

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its abridged 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 abridged financial statements .

These abridged financial statements were approved by the board of directors and authorised for issue on 24 September 2018 , and are signed on behalf of the board by:

Mr E R Benedict

Director

Company registration number: 06273230

Benedict Group Holdings Limited

Notes to the Abridged Financial Statements

Year ended 31 December 2017

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 4 North View, Wimbledon, London, SW19 4UJ, United Kingdom.

2. Statement of compliance

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

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 .

Investments

Fixed asset investments are initially recorded at cost, and subsequently stated at cost less any accumulated impairment losses.

Listed investments are measured at fair value with changes in fair value being recognised in profit or loss.

4. Investments

	£
Cost	
At 1 January 2017 and 31 December 2017	406,896

Impairment	
At 1 January 2017 and 31 December 2017	—

Carrying amount	
At 31 December 2017	406,896

At 31 December 2016	406,896

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.