

HPI STIRLING LIMITED

**Company Registration Number:
06726491 (England and Wales)**

Unaudited statutory accounts for the year ended 31 December 2018

Period of accounts

Start date: 1 January 2018

End date: 31 December 2018

HPI STIRLING LIMITED

Contents of the Financial Statements for the Period Ended 31 December 2018

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Balance sheet notes

HPI STIRLING LIMITED

Balance sheet

As at 31 December 2018

	<i>Notes</i>	<i>2018</i>	<i>2017</i>
		£	£
Called up share capital not paid:		0	0
Fixed assets			
Tangible assets:		0	0
Investments:	2	1,708,244	1,708,244
Total fixed assets:		<u>1,708,244</u>	<u>1,708,244</u>
Current assets			
Stocks:		0	0
Debtors:		0	0
Cash at bank and in hand:		0	0
Investments:		0	0
Total current assets:		<u>0</u>	<u>0</u>
Creditors: amounts falling due within one year:	3	(301,128)	(301,128)
Net current assets (liabilities):		<u>(301,128)</u>	<u>(301,128)</u>
Total assets less current liabilities:		<u>1,407,116</u>	<u>1,407,116</u>
Total net assets (liabilities):		<u>1,407,116</u>	<u>1,407,116</u>
Capital and reserves			
Called up share capital:		234,611	234,611
Share premium account:		1,173,055	1,173,055
Profit and loss account:		(550)	(550)
Total Shareholders' funds:		<u>1,407,116</u>	<u>1,407,116</u>

The notes form part of these financial statements

HPI STIRLING LIMITED

Balance sheet statements

For the year ending 31 December 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have chosen not to file a copy of the company's profit and loss account.

**This report was approved by the board of directors on 14 August 2019
and signed on behalf of the board by:**

Name: J A Homer
Status: Director

The notes form part of these financial statements

HPI STIRLING LIMITED

Notes to the Financial Statements for the Period Ended 31 December 2018

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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Notes to the Financial Statements for the Period Ended 31 December 2018

2. Fixed assets investments note

Shares in group undertaking

HPI STIRLING LIMITED

Notes to the Financial Statements for the Period Ended 31 December 2018

3. Creditors: amounts falling due within one year note

	<i>2018</i>	<i>2017</i>
	£	£
Other creditors	301,128	301,128
Total	<u>301,128</u>	<u>301,128</u>

Amount due to group undertaking

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.