

Company Registration Number 09378968 (England and Wales)

HOGARTH STEWART HOMES LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018
PAGES FOR FILING WITH REGISTRAR

HOGARTH STEWART HOMES LTD

COMPANY INFORMATION

Directors	Mr P Johnson Mrs V Johnson
Company number	09378968
Registered office	Suite One Hedley Court Boothferry Road Goole East Yorkshire DN14 6AA
Accountants	Jones Cooper Limited Suite One Hedley Court Boothferry Road Goole East Yorkshire DN14 6AA

HOGARTH STEWART HOMES LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2018

The directors present their annual report and financial statements for the year ended 30 June 2018.

Principal activities

The principal activity of the company continued to be that of Land Development.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr P Johnson

Mrs V Johnson

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

On behalf of the board

Mr P Johnson

Director

7 March 2019

Mrs V Johnson

Director

7 March 2019

HOGARTH STEWART HOMES LTD

REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF HOGARTH STEWART HOMES LTD

The financial statements have been prepared in accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act that relate to preparing the financial statements of the company for the Year ended 30th June 2018.

We have prepared these financial statements based on the accounting records, information and explanations provided by you. We do not express an opinion on the financial statements.

You have determined that the company is exempt from the statutory requirement for an audit for this accounting year. Therefore, the financial statements are unaudited.

The financial statements are provided exclusively to the director for the limited purpose mentioned above, and may not be used or relied upon for any other purpose or by any other person, and we shall not be liable for any other usage or reliance.

Jones Cooper Limited

Financial Accountants

7 March 2019

Suite One
Hedley Court
Boothferry Road
Goole
East Yorkshire
DN14 6AA

HOGARTH STEWART HOMES LTD

BALANCE SHEET

AS AT 30 JUNE 2018

	2018		2017	
	£	£	£	£
Current assets	54,942		54,942	
Creditors: amounts falling due within one year	(57,648)		(57,111)	
Net current liabilities		(2,706)		(2,169)
Net liabilities		(2,706)		(2,169)
Capital and reserves		(2,706)		(2,169)

Notes to the financial statements

1 Directors' benefits: advances, credit and guarantees

At the Balance Sheet date, the Company owed £57,174 to the Directors on an interest free basis.

2 Employees

The average number of persons (including directors) employed by the company during the year was 2 (2017 - 2).

Hogarth Stewart Homes Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Suite One, Hedley Court, Boothferry Road, Goole, East Yorkshire, DN14 6AA.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 30 June 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 7 March 2019 and are signed on its behalf by:

Mr P Johnson
Director

Mrs V Johnson
Director

Company Registration Number 09378968

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.