

**HILL HARRIS & HOUGHTON INVESTMENTS LIMITED (FORMERLY HARRIS RESIDENTIAL
LETTINGS LIMITED)
DIRECTOR'S REPORT AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017**

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Director's Report and Unaudited Financial Statements
For The Year Ended 31 March 2017

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Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Company Information
For The Year Ended 31 March 2017

Director	Mr Adrian Harris
Company Number	09497936
Registered Office	Brookroyd House Brookroyd Lane Batley West Yorkshire WF17 0BU
Accountants	A Smith Accounting Chartered Accountant 128 Longwood Gate Longwood Huddersfield West Yorkshire HD3 4US

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Company No. 09497936
Director's Report For The Year Ended 31 March 2017

The director presents his report and the financial statements for the year ended 31 March 2017.

Statement of Director's Responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who held office during the year were as follows:

Mr Adrian Harris

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Mr Adrian Harris

19/12/2017

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Accountant's Report
For The Year Ended 31 March 2017

Chartered Accountant's report to the director on the preparation of the unaudited statutory accounts of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) For The Year Ended 31 March 2017

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) For The Year Ended 31 March 2017 which comprise the Income Statement, the Statement of Financial Position and the related notes from the accounting records and from information and explanations you have given to us.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited), as a body, in accordance with the terms of our engagement letter dated 12 December 2016. Our work has been undertaken solely to prepare for your approval the accounts of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) and state those matters that we have agreed to state to the director of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited), as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) and its director, as a body, for our work or for this report.

It is your duty to ensure that Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited). You consider that Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the accounts of Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited). For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

19/12/2017

A Smith Accounting
Chartered Accountant

128 Longwood Gate
Longwood
Huddersfield
West Yorkshire
HD3 4US

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Dormant Profit and Loss Account Statement
For The Year Ended 31 March 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Statement of Financial Position
For The Year Ended 31 March 2017

		31 March 2017		Period to 31 March 2016	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		124		124	
		124		124	
Creditors: Amounts Falling Due Within One Year	4	(420)		(420)	
NET CURRENT ASSETS (LIABILITIES)			(296)		(296)
TOTAL ASSETS LESS CURRENT LIABILITIES			(296)		(296)
NET ASSETS			(296)		(296)
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			(396)		(396)
SHAREHOLDERS' FUNDS			(296)		(296)

For the year ending 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

Mr Adrian Harris

19/12/2017

The notes on pages 6 to 7 form part of these financial statements.

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Notes to the Unaudited Accounts
For The Year Ended 31 March 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

2. Operating Profit

The operating profit is stated after charging:

	31 March 2017	Period to 31 March 2016
	£	£
	<hr/>	<hr/>

3. Interest Payable

	31 March 2017	Period to 31 March 2016
	£	£
Bank loans and overdrafts	-	1
	<hr/>	<hr/>
	-	1
	<hr/>	<hr/>

4. Creditors: Amounts Falling Due Within One Year

	31 March 2017	Period to 31 March 2016
	£	£
Director's loan account	395	395
Amounts owed to group undertakings	25	25
	<hr/>	<hr/>
	420	420
	<hr/>	<hr/>

5. Share Capital

	Value	Number	31 March 2017	Period to 31 March 2016
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1.000	5	5	5
		<hr/>	<hr/>	<hr/>
Ordinary A shares	1.000	19	19	19
		<hr/>	<hr/>	<hr/>
Ordinary B shares	1.000	19	19	19
		<hr/>	<hr/>	<hr/>
Ordinary C shares	1.000	19	19	19
		<hr/>	<hr/>	<hr/>
Ordinary D shares	1.000	19	19	19
		<hr/>	<hr/>	<hr/>
Ordinary E shares	1.000	19	19	19
		<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>
		100	100	100
		<hr/>	<hr/>	<hr/>

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited)
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 March 2017

6. Controlling Party

The company has no controlling party.

7. General Information

Hill Harris & Houghton Investments Limited (Formerly Harris Residential Lettings Limited) Registered number 09497936 is a limited by shares company incorporated in England & Wales. The Registered Office is Brookroyd House, Brookroyd Lane, Batley, West Yorkshire, WF17 0BU.

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.