

## THORPE UNDERWOOD LIMITED

## FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2017

**Directors' Report for the year ended 31 August 2017**

The directors present their report and the accounts for the year ended 31 August 2017.

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The directors of the company throughout the period were C J Hall, A K Martin and F D Martin

Approved by the Board on 19 April 2018 and signed on its behalf:

Signed.....

Director: A K Martin

**BALANCE SHEET AT 31 AUGUST 2017**

	Notes	2017 £	2016 £
<b>Assets</b>			
<b>Debtors</b>			
Other debtors		<u>100</u>	<u>100</u>
Represented by:			
<b>Share capital</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

**Statements:**

- (a) For the year ended 31 August 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- (c) 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 in accordance with the provisions applicable to companies subject to the small company regime.

Approved by the Board on 19 April 2018 and signed on its behalf:

Signed.....

Director: C J Hall

The notes on page 2 form part of these financial statements.

WEDNESDAY



A32 \*A76100WG\* 16/05/2018 #131  
COMPANIES HOUSE

**THORPE UNDERWOOD LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS FOR YEAR ENDED 31 AUGUST 2017**

**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>2. Share capital</b>		
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>3. Ultimate parent undertaking</b>		
The directors consider Foxlow Limited, a company registered in the British Virgin Islands, as the ultimate parent undertaking.		