

Company Registration Number 09761947 (England and Wales)

BOTHAM FIRS LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019
PAGES FOR FILING WITH REGISTRAR

BOTHAM FIRS LTD

COMPANY INFORMATION

Directors Mr Alexie Calvert-Ansari
Mrs Jasmine Calvert-Ansari

Company number 09761947

Registered office 10 Lower Common South
Putney
London
SW15 1BP

Accountants Ellacotts LLP
Countrywide House
23 West Bar
Banbury
Oxfordshire
England
OX16 9SA

BOTHAM FIRS LTD

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BOTHAM FIRS LTD

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BOTHAM FIRS LTD FOR THE YEAR ENDED 30 SEPTEMBER 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Botham Firs Ltd for the year ended 30 September 2019, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of Botham Firs Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Botham Firs Ltd and state those matters that we have agreed to state to the board of directors of Botham Firs Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Botham Firs Ltd and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Botham Firs Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Botham Firs Ltd. You consider that Botham Firs Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Botham Firs Ltd. 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 statutory financial statements.

Ellacotts LLP
Chartered Accountants

Countrywide House
23 West Bar
Banbury
Oxfordshire
England
OX16 9SA

Date: 12 June 2020

BOTHAM FIRS LTD

BALANCE SHEET

AS AT 30 SEPTEMBER 2019

	2019	2018
	£	£
Fixed assets	4,198,750	73,750
Creditors: amounts falling due within one year	(73,748)	(73,748)
Net current liabilities	(73,748)	(73,748)
Total assets less current liabilities	4,125,002	2
Net assets	4,125,002	2
Capital and reserves	4,125,002	2

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2019 Number	2018 Number
Employees	2	2

2 Financial instruments

Botham Firs Ltd held 100% of the share capital in White Crane Holdings Ltd, which went into liquidation on 8 November 2018. During the liquidation the liquidator made an in specie distribution of the White Crane Holdings Ltd assets to Botham Firs Ltd, the market value of which is now shown in the Botham Firs Ltd accounts. As a result of the liquidation, a capital disposal has occurred and this has been reported to HM Revenue and customs. Botham Firs Ltd has no remaining interest in White Crane Holdings Ltd.

Botham Firs Ltd is a private company limited by shares incorporated in England and Wales. The registered office is 10 Lower Common South, Putney, London, SW15 1BP.

For the year ended 30 September 2019 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.

BOTHAM FIRS LTD

BALANCE SHEET (CONTINUED)

AS AT 30 SEPTEMBER 2019

The financial statements were approved by the board of directors and authorised for issue on 8 June 2020 and are signed on its behalf by:

Mr Alexie Calvert-Ansari
Director

Company Registration Number 09761947

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.