

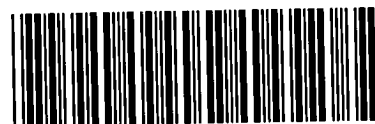
ASPEN BRIDGING LIMITED

(formerly S&U Bridging Finance limited)

Report and Financial Statements

31st January 2017

WEDNESDAY



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COMPANIES HOUSE

ASPEN BRIDGING LIMITED

REPORT AND FINANCIAL STATEMENTS 2017

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ASPEN BRIDGING LIMITED

REPORT AND FINANCIAL STATEMENTS 2017

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

E H Ahrens
A M V Coombs
G D C Coombs
J E Coombs
C H Redford

SECRETARY

C H Redford

REGISTERED OFFICE

6 The Quadrangle
Cranmore Avenue
Solihull
B90 4LE

BANKERS

HSBC Bank plc
130 New Street
Birmingham
B2 4JU

SOLICITORS

DLA
Victoria Square
Birmingham B2 4DL

ASPEN BRIDGING LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the period from 8th July 2016 (date of incorporation) to 31 January 2017.

PRINCIPAL ACTIVITY

The company has not traded during the period and consequently no profit and loss account has been prepared. After the period end the business has commenced trading in the property bridging finance market.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were:

EH Ahrens (Appointed on 8/7/16)

AMV Coombs (Appointed on 10/10/16)

GDC Coombs (Appointed on 10/10/16)

JE Coombs (Appointed on 8/7/16)

CH Redford (Appointed on 10/10/16)

The directors retiring by rotation are Mr AMV Coombs and Mr EH Ahrens who, being eligible, offer themselves for re-election. Messrs. AMV Coombs, GDC Coombs and CH Redford were also directors of S & U plc during the year, and their interests in the shares of group companies are disclosed in the directors' report of that company. No other director had any interest in the shares of the company or other group companies.

Approved by the Board of Directors
and signed on behalf of the Board



C H Redford

Company Secretary

27th June 2017

ASPEN BRIDGING LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial period which gives a true and fair view of the state of affairs of the company as at the end of the financial year. In preparing those financial statements, the directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements complies with the Companies Act 2006. They are 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.

ASPEN BRIDGING LIMITED

BALANCE SHEET

31 January 2017

	Note	2017 £
CURRENT ASSETS		
Debtors: amounts due from Group Companies		100
NET CURRENT ASSETS		100
CAPITAL AND RESERVES		
Called up share capital	2	100
EQUITY SHAREHOLDERS' FUNDS		100

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as is applicable to the company.

These financial statements were approved by the Board of Directors on 27th June 2017.

Signed on behalf of the Board of Directors



C H Redford

Director

ASPEN BRIDGING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 January 2017

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

The company has not traded and has made neither profit nor loss in the financial year and the preceding period. Consequently no profit and loss account is presented.

2. CALLED UP SHARE CAPITAL

	2017 £
Authorised	
100 Ordinary shares of £1 each	100
Allotted, called up and fully paid	
100 Ordinary share of £1 each	100

3. ULTIMATE PARENT COMPANY

The company's ultimate parent company and controlling party is S & U PLC, a company incorporated in England. The consolidated financial statements of S & U plc are available from its registered office at 6 The Quadrangle, Cranmore Avenue, Solihull B90 4LE.