

REGISTERED NUMBER: 10368710 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Period 11 September 2016 to 30 September 2017
for
Highpointer Limited**

Highpointer Limited (Registered number: 10368710)

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Highpointer Limited

Company Information
for the Period 11 September 2016 to 30 September 2017

DIRECTORS:

Mrs M McElhinney
D A A Dean

REGISTERED OFFICE:

1st Floor
69 - 70 Long Lane
London
EC1A 9EJ

REGISTERED NUMBER:

10368710 (England and Wales)

Highpointer Limited (Registered number: 10368710)

Report of the Directors for the Period 11 September 2016 to 30 September 2017

The directors present their report with the financial statements of the company for the period 11 September 2016 to 30 September 2017.

INCORPORATION

The company was incorporated on 11 September 2016 and commenced trading on 6 October 2016.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of Consultancy.

DIRECTORS

M Huddleston - appointed 11 September 2016

Mrs L Wall - appointed 11 September 2016

Mrs M McElhinney and D A A Dean were appointed as directors after 30 September 2017 but prior to the date of this report.

M Huddleston and Mrs L Wall ceased to be directors after 30 September 2017 but prior to the date of this report.

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

ON BEHALF OF THE BOARD:

Mrs M McElhinney - Director

11 December 2017

Highpointer Limited (Registered number: 10368710)

Income Statement for the Period 11 September 2016 to 30 September 2017

	Notes	£
TURNOVER		7,165
Administrative expenses		<u>7,475</u>
OPERATING DEFICIT		(310)
Interest receivable and similar income		<u>310</u>
SURPLUS BEFORE TAXATION		-
Tax on surplus		<u>-</u>
SURPLUS FOR THE FINANCIAL PERIOD		<u>-</u>

The notes form part of these financial statements

Highpointer Limited (Registered number: 10368710)

Statement of Financial Position 30 September 2017

TOTAL ASSETS LESS CURRENT	£
LIABILITIES	-
RESERVES	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with
- (b) the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 11 December 2017 and were signed on its behalf by:

Mrs M McElhinney - Director

Highpointer Limited (Registered number: 10368710)

Notes to the Financial Statements for the Period 11 September 2016 to 30 September 2017

1. STATUTORY INFORMATION

Highpointer Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

3. EMPLOYEES AND DIRECTORS

The average monthly number of employees during the period was 1.

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.