

**EQUITABLE SOCIAL HOUSING LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 1 DECEMBER 2017 TO 31 DECEMBER 2018**

Equitable Social Housing Limited
Directors' Report and Unaudited Financial Statements
For the Period 1 December 2017 to 31 December 2018

Contents

	Page
Company Information	1
Directors' Report	2
Dormant Profit and Loss Account Statement	3
Balance Sheet	4
Notes to the Financial Statements	5

Equitable Social Housing Limited
Company Information
For the Period 1 December 2017 to 31 December 2018

Director	Mr Nikunj Vyas
Company Number	11091692
Registered Office	101, The Mansion Bucknalls Lane Watford WD25 9XX

Equitable Social Housing Limited
Company No. 11091692
Directors' Report For the Period 1 December 2017 to 31 December 2018

The directors present their report and the financial statements for the period ended 31 December 2018.

Statement of Directors' Responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 directors 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 directors are 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 directors are 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. 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.

Directors

The directors who held office during the were as follows:

Mr Shamir Pravinchandra Budhdeo	APPOINTED	01/12/2017	RESIGNED	03/09/2018
Mr Amarjit Singh Hundal	APPOINTED	01/12/2017	RESIGNED	15/05/2018
Mr Joshy Mathew	APPOINTED	01/12/2017	RESIGNED	03/09/2018
Mr Nikunj Vyas	APPOINTED	03/09/2018		
Mrs Rehana Banu Ameer	APPOINTED	21/08/2018		
Mr Darren Broadbent	APPOINTED	17/08/2018		

Mrs Rehana Banu Ameer and Mr Darren Broadbent ceased to be a director after 30 November 2018 but prior to the date of this report.

Post Balance Sheet Events

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 Nikunj Vyas

31/08/2019

Equitable Social Housing Limited
Dormant Profit and Loss Account Statement
For the Period 1 December 2017 to 31 December 2018

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.

Equitable Social Housing Limited
Balance Sheet
As at 31 December 2018

		Period to 31 December 2018	
	Notes	£	£
CURRENT ASSETS			
Cash at bank and in hand		100	
		<hr/>	
		100	
NET CURRENT ASSETS (LIABILITIES)			100
			<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES			100
			<hr/>
NET ASSETS			100
			<hr/>
CAPITAL AND RESERVES			
Called up share capital	2		100
SHAREHOLDERS' FUNDS			100
			<hr/>

For the period ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 companies' regime.

On behalf of the board

Mr Nikunj Vyas

31/08/2019

The notes on page 5 form part of these financial statements.

Equitable Social Housing Limited
Notes to the Financial Statements
For the Period 1 December 2017 to 31 December 2018

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. Share Capital

**Period to 31
December
2018**

Allotted, Called up and fully paid

100

3. Ultimate Controlling Party

The company's ultimate controlling party is Mrs Kalpna Budhdeo by virtue of her shareholdings in the company.

4. General Information

Equitable Social Housing Limited is a private company, limited by shares, incorporated in England & Wales, registered number 11091692. The registered office is 101, The Mansion Bucknalls Lane, Watford, WD25 9XX.

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.