



## FAIRMAN HARRIS

CHARTERED ACCOUNTANTS & TAX ADVISORS

To the Director of Ashtead House Limited  
Throwleigh Lodge  
Ridgeway  
Woking  
Surrey  
GU21 4QR

26<sup>th</sup> January 2021

Dear Sir,



Further to our recent discussions and correspondence and in accordance with section 516 of the Companies Act 2006 we resign as auditors of Ashtead House Limited. Further in accordance with section 519 Companies Act 2006, we consider that the following matters connected with our ceasing to hold office should be brought to the attention of the members and creditors of the company:

### STATEMENT TO THE DIRECTOR OF ASHTEAD HOUSE LIMITED (COMPANY NUMBER 03822114) ON CEASING TO HOLD OFFICE AS AUDITOR

1. We were appointed by the company to prepare and audit financial statements.
2. The year end of the company is 31 December
3. The company's most recent financial statements filed at Companies House are for the year ended 31 December 2019.
4. The filing deadline at Companies House for the financial statements for the year end 31 December 2019 was originally 30 September 2020, however this was extended to 31 December 2020 due to the COVID-19 pandemic.
5. We requested the information to produce and audit the financial statements from management on many occasions by email, telephone call and text message between 21<sup>st</sup> April 2020 and 17<sup>th</sup> December 2020, but the information was not made available to us.
6. On the 17<sup>th</sup> December 2020 we were advised by the company that the information was still not ready for the audit.
7. We have discovered Total Exemption Accounts for the company were filed at Companies House on 22 December 2020.
8. The financial statements filed on 22 December 2020 were not prepared by us, nor were they subject to audit by us.
9. The director has approved accounts for filing at Companies House claiming small company exemptions and an exemption to audit.
10. The Total Exemption Accounts were unaudited. We are not aware of the grounds on which the director considers the company is exempt from audit under the Companies Act.
11. We have advised the Company to address these issues with Companies House.

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**F MEGHANI BA(HONS) FCA**

**S MEGHANI BSC(HONS)**



We take this opportunity to remind you that:

- We are required under s. 521(1) to file a copy of this statement under s. 519 with the Registrar of Companies.

In addition we are required by section 522(1) to send a copy of this notice to the ICAEW.

Yours faithfully

*Fairman Harris*

Fairman Harris