

Registered number: 02020204

HOPEWELL PROPERTY COMPANY LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015



HOPEWELL PROPERTY COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS Robert Yentob FCA
Alan Khazam LLB

COMPANY SECRETARY Stanley W Lee FCIS

REGISTERED NUMBER 02020204

REGISTERED OFFICE Union Mill
Vernon Street
Bolton
Lancashire
BL1 2PT

HOPEWELL PROPERTY COMPANY LIMITED

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HOPEWELL PROPERTY COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2015**

The directors present their report and the financial statements for the year ended 31 January 2015.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the period.

DIRECTORS

The directors who served during the year were:

Robert Yentob FCA
Alan Khazam LLB

DIRECTORS' RESPONSIBILITIES STATEMENT

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 these 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.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 3 February 2015 and signed on its behalf.



Robert Yentob FCA
Director

HOPEWELL PROPERTY COMPANY LIMITED
REGISTERED NUMBER: 02020204

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 JANUARY 2015

	Note	2015 £	2014 £
CREDITORS: amounts falling due within one year	2	(4,666)	(4,666)
NET LIABILITIES		<u>(4,666)</u>	<u>(4,666)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u>(4,668)</u>	<u>(4,668)</u>
SHAREHOLDERS' DEFICIT		<u>(4,666)</u>	<u>(4,666)</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements 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 the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 3 February 2015.



Robert Yentob FCA
Director

HOPEWELL PROPERTY COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. CREDITORS:

Amounts falling due within one year

	2015	2014
	£	£
Amounts owed to group undertakings	4,666	4,666

3. SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors regard Dewhurst Dent Plc, a company registered in England and Wales, as the ultimate parent undertaking. Copies of group financial statements are available at the company's registered office.