

Registration number: 07253176

# HCD Design Limited

Directors' Report and Unaudited Financial Statements

for the Year Ended 31 March 2017



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# **HCD Design Limited**

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# **HCD Design Limited**

## **Company Information**

<b>Directors</b>	N B Morley L A R Brown J S Partridge R Cooper
<b>Registered office</b>	Broomgrove Lodge 13 Broomgrove Road Sheffield South Yorkshire S10 2LZ
<b>Accountants</b>	Hawsons Chartered Accountants Pegasus House 463a Glossop Road Sheffield South Yorkshire S10 2QD

## HCD Design Limited

### Directors' Report for the Year Ended 31 March 2017

The directors present their report and the unaudited financial statements for the year ended 31 March 2017.

#### Directors of the company

The directors who held office during the year were as follows:

N B Morley

L A R Brown

J S Partridge

R Cooper

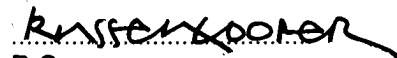
#### Principal activity

The company was dormant throughout the period.

#### Small companies provision statement

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.

Approved by the Board on 25 OCT 2017 and signed on its behalf by:



R Cooper  
Director

**Chartered Accountants' Report to the Board of Directors**  
**on the Preparation of the Unaudited Statutory Accounts of**  
**HCD Design Limited for the Year Ended 31 March 2017**

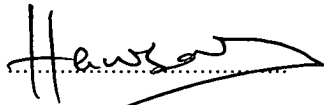
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of HCD Design Limited ("the company") for the year ended 31 March 2017 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of the company as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of the company and state those matters that we have agreed to state to the Board of Directors of the company, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of the company. You consider that the company is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of the company. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Hawsons Chartered Accountants  
Pegasus House  
463a Glossop Road  
Sheffield  
South Yorkshire  
S10 2QD  
Date: 6/4/17

# HCD Design Limited

(Registration number: 07253176)

## Balance Sheet as at 31 March 2017

	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		<u>1</u>	<u>1</u>
Total equity		<u>1</u>	<u>1</u>

For the financial year ending 31 March 2017 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 of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements, which have 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, were approved and authorised for issue by the Board on 25 OCT 2017 and signed on its behalf by:

R. COOPER

R Cooper

Director

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

## HCD Design Limited

### Notes to the Financial Statements for the Year Ended 31 March 2017

#### 1 Accounting policies

##### Statutory information

HCD Design Limited is a private company, limited by shares, domiciled in England and Wales, company number 07253176. The registered office is at Broomgrove Lodge, 13 Broomgrove Road, Sheffield, S10 2LZ.

##### Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

##### Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

##### Basis of preparation

These financial statements have been prepared using the historical cost convention.

#### 2 Debtors

	2017	2016
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### 3 Parent and ultimate parent undertaking

The company's immediate and ultimate parent company is Hadfield Cawkwell Davidson Limited, a company registered in England and Wales. The company has no controlling party.