

**PITTMAN HOLDINGS LIMITED**  
**UNAUDITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**

**PITTMAN HOLDINGS LIMITED**  
**REGISTERED NUMBER: 07889288**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2016**

	Note	£	2016 £	2015 £
<b>FIXED ASSETS</b>				
Investments	2		100	100
<b>CURRENT ASSETS</b>				
Cash at bank		3,071	18,883	
<b>CREDITORS: amounts falling due within one year</b>		<u>(3,071)</u>	<u>(18,883)</u>	
<b>NET CURRENT ASSETS</b>			-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>				
Called up share capital	3		<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>100</u>	<u>100</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his 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 31 March 2016 and of its profit for the 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 abbreviated accounts, 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 and were signed on its behalf on 11 November 2016.

**S J Pittman**  
Director

The notes on pages 2 to 3 form part of these financial statements.

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PITTMAN HOLDINGS LIMITED

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NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2016

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1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	£
<b>Cost or valuation</b>	
At 1 April 2015 and 31 March 2016	<u>100</u>
<b>Net book value</b>	
At 31 March 2016	<u>100</u>
At 31 March 2015	<u>100</u>

**Subsidiary undertakings**

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
LNH Properties Limited	Ordinary	100 %
SNH Properties Limited	Ordinary	100 %

The aggregate of the share capital and reserves as at 31 March 2016 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
LNH Properties Limited	136,048	80,127
SNH Properties Limited	<u>262,045</u>	<u>123,553</u>

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**PITTMAN HOLDINGS LIMITED**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2016**

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**3. SHARE CAPITAL**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u><b>100</b></u>	<u><b>100</b></u>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent company is KZZ Holdings Limited, a company incorporated in Caymen Islands.

The ultimate controlling party is Mr S J Pittman.

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.