

Hill Hofstetter Limited

Company number 07952811

Report and Accounts

30 April 2018



Hill Hofstetter Limited

Directors' Report Year Ended 30 April 2018

The directors present their report and accounts for the year ended 30 April 2018.

Principal activity

The Company is dormant and has not traded since 30 April 2017.

Directors

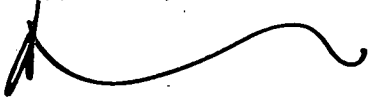
The directors who served during the period were as follows:

Andrew Blankfield

Michael Chissick

Matthew Lohn

Approved by the board and signed on its behalf on **31** January 2019.

A handwritten signature in black ink, appearing to be 'A. Blankfield', with a long, sweeping horizontal stroke extending to the right.

Andrew Blankfield
Director

Hill Hofstetter Limited

**Profit and Loss Account
for the year ended 30 April 2018**

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

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

Hill Hofstetter Limited

Balance Sheet as at 30 April 2018

	Notes	2018 £'000	2017 £'000
Current Assets			
Debtors	2	178	178
Current Liabilities			
Creditors: amounts falling due within one year	3	(160)	(160)
Net assets		18	18
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account		16	16
Shareholders' funds		18	18

The directors confirm that for the year ending 30 April 2018, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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:

- (a) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board and signed on its behalf on **31** January 2019

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long, wavy horizontal line.

Andrew Blankfield
Director

Hill Hofstetter Limited

Notes to the Accounts for the year ended 30 April 2018

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Debtors

	2018	2017
	£'000	£'000
Due from former directors	178	178

3. Creditors: amounts falling due within one year

	2018	2017
	£'000	£'000
Amounts due to group undertakings	160	160

4. Share capital

	2018	2018	2017	2017
	No	£	No	£
Allotted, issued and fully paid				
Ordinary £1	80	80	80	80
'A' Ordinary £1	2,220	2,220	2,220	2,220
	2,300	2,300	2,300	2,300

5. Ultimate parent company

The Company's direct parent company is FFW Worldwide Limited and its ultimate parent is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472.

The parent company of the smallest and largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472. Copies of the group accounts referred to above can be obtained from Riverbank House, 2 Swan Lane, London, EC4R 3TT.