

Company Registration Number 08487527 (England and Wales)

**SECURE SITE CONSTRUCTION SERVICES LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2018**



# SECURE SITE CONSTRUCTION SERVICES LIMITED

## COMPANY INFORMATION

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<b>Director</b>	Mr S Miller
<b>Company number</b>	08487527
<b>Registered office</b>	Southdownview Works 12 Southdownview Road Worthing West Sussex BN14 8NZ
<b>Accountants</b>	MHA Carpenter Box Amelia House Crescent Road Worthing West Sussex BN11 1QR

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# SECURE SITE CONSTRUCTION SERVICES LIMITED

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# SECURE SITE CONSTRUCTION SERVICES LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SECURE SITE CONSTRUCTION SERVICES LIMITED FOR THE YEAR ENDED 30 JUNE 2018

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Secure Site Construction Services Limited for the year ended 30 June 2018 which comprise the Balance Sheet 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 Secure Site Construction Services Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Secure Site Construction Services Limited and state those matters that we have agreed to state to the board of directors of Secure Site Construction Services Limited, 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 Secure Site Construction Services Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Secure Site Construction Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Secure Site Construction Services Limited. You consider that Secure Site Construction Services Limited 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 financial statements of Secure Site Construction Services Limited. 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 financial statements.

*MHA Carpenter Box*

MHA Carpenter Box

Chartered Accountants

*30 November 2018*  
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Amelia House  
Crescent Road  
Worthing  
West Sussex  
BN11 1QR

# SECURE SITE CONSTRUCTION SERVICES LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2018

	2018		2017	
	£	£	£	£
Current assets	1		1	
Net current assets		1		1
Capital and reserves		1		1

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Secure Site Construction Services Limited is a private company limited by shares incorporated in England and Wales. The registered office is Southdownview Works, 12 Southdownview Road, Worthing, West Sussex, BN14 8NZ.

For the financial year ended 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and signed by the director and authorised for issue on 26 November 2018

  
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Mr S Miller  
Director

Company Registration Number 08487527

# SECURE SITE CONSTRUCTION SERVICES LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2018

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	Notes	2018 £	£	2017 £	£
<b>Current assets</b>					
Debtors	1	1		1	
<b>Creditors: amounts falling due within one year</b>		<u>-</u>		<u>-</u>	
<b>Net current assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital			<u>1</u>		<u>1</u>

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# SECURE SITE CONSTRUCTION SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 JUNE 2018**

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<b>1</b>	<b>Debtors</b>	<b>2018</b>	<b>2017</b>
		<b>£</b>	<b>£</b>
	<b>Amounts falling due within one year:</b>		
	Amount due from parent undertaking	1	1
		<u>1</u>	<u>1</u>