

**REGISTERED NUMBER: 09788701 (England and Wales)**

Report of the Director and  
Unaudited Financial Statements for the Year Ended 30 September 2017  
for  
Hitchin Modulares Limited

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for the Year Ended 30 September 2017

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Hitchin Modulars Limited

Company Information  
for the Year Ended 30 September 2017

**DIRECTOR:** A Burdock

**SECRETARY:**

**REGISTERED OFFICE:** 26 Tower Close  
Little Wymondley  
Hitchin  
Hertfordshire  
SG4 7JG

**REGISTERED NUMBER:** 09788701 (England and Wales)

Report of the Director  
for the Year Ended 30 September 2017

The director presents his report with the financial statements of the company for the year ended 30 September 2017.

**INCORPORATION**

The company was incorporated on 22 September 2015 and commenced trading on the same date.

**DIRECTOR**

A Burdock held office during the whole of the period from 1 October 2016 to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A Burdock - Director

15 June 2018

Balance Sheet  
30 September 2017

	Notes	£
<b>CREDITORS</b>		
Amounts falling due within one year	3	811
<b>NET CURRENT LIABILITIES</b>		<u>(811)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(811)</u>
<b>RESERVES</b>		
Retained earnings		<u>(811)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(811)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements 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
- (b) accordance with the requirements of Sections 394 and 395 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 have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 15 June 2018 and were signed by:

A Burdock - Director

Notes to the Financial Statements  
for the Year Ended 30 September 2017

**1. STATUTORY INFORMATION**

Hitchin Modulares Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Trade creditors	1
Other creditors	810
	<u>811</u>

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.