

Company number 02225951

Calder House Properties Limited

Annual Report & Financial Statements

Year ended 30 September 2017

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Calder House Properties Limited

Directors' Report

For the year ended 30 September 2017

The director presents his report and financial statements for the year ended 30 September 2017.

Principal activities

The company has not traded during the year and the director does not expect the company to trade in the forthcoming year.

Director

The director who held office during the year and up to the date of signature of the financial statements was as follows:

R B Copus

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board,



R B Copus
Director

12 June 2018

Calder House Properties Limited

Statement of Financial Position

For the year ended 30 September 2017

	Notes	2017 £	2016 £
Current liabilities			
Creditors: amounts falling due within one year	3	(317,141)	(317,141)
Net current liabilities		<u>(317,141)</u>	<u>(317,141)</u>
Net liabilities		<u>(317,141)</u>	<u>(317,141)</u>
Capital and Reserves			
Called up share capital	4	100	100
Profit and loss account		(317,241)	(317,241)
Shareholders' funds		<u>(317,141)</u>	<u>(317,141)</u>

For the year ending 30 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 2 to 4 were approved by the Board and authorised for issue on 12 June 2018 and are signed on its behalf by:



R B Copus
Director

Company number 02225951

Notes to the Financial Statements

For the year ended 30 September 2017

1 Accounting policies

Company information

Calder House Properties Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The registered office address of the Company is:

Cheveley Park Stud, Duchess Drive, Newmarket, Suffolk, CB8 9DD

The accounts are prepared in pounds sterling.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS102) and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

In accordance with section 35 of FRS 102, Calder House Properties Limited has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 (01 October 2015), until such time as it is not dormant.

Accordingly there are no transitional adjustments arising for the Company on transition to FRS 102 that impact the company's previously reported financial performance or position.

2 Income statement

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 Income statement is presented in these financial statements.

3 Creditors: amounts falling due within one year

	2017	2016
	£	£
Amount due to group undertaking	317,141	317,141

4 Called up share capital

	2017	2016
	£	£
Called up, allotted and fully paid ordinary shares of £1 each	100	100

Notes to the Financial Statements

For the year ended 30 September 2017

5 Control

The company's immediate parent undertaking is Calder Houses Estates Limited and the ultimate parent undertaking is Thompson Investments (London) Limited, both of which companies are registered in England and whose accounts may be obtained from the Registrar of Companies. The only group in which the results of the company are consolidated is that headed by Thompson Investments (London) Limited, a company with a registered office at Cheveley Park Stud, Duchess Drive, Newmarket, Suffolk, CB8 9DD. Mr & Mrs D B Thompson are the ultimate controlling parties (and were so in the previous period) by virtue of their interests in the shares of Thompson Investments (London) Limited.