

# **Hovercraft Consultants Limited**

**Unaudited**

**Directors' report and financial statements**

**For the year ended 31 March 2019**



## **Hovercraft Consultants Limited**

### **Company Information**

<b>Directors</b>	M J Cox A C Went
<b>Company secretary</b>	I Mackie
<b>Registered number</b>	02648867
<b>Registered office</b>	Merlin Quay Hazel Road Woolston Southampton Hampshire SO19 7GB

## **Hovercraft Consultants Limited**

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**Hovercraft Consultants Limited**

**Directors' report  
For the year ended 31 March 2019**

The directors present their report and the financial statements for the year ended 31 March 2019.

**Directors**

The directors who served during the year were:

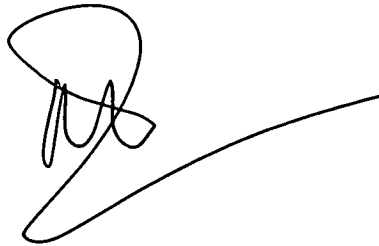
M J Cox  
A C Went

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 1<sup>st</sup> October 2019 and signed on its behalf.

**A C Went**  
Director

A handwritten signature in black ink, consisting of a large, stylized 'W' followed by a long, sweeping horizontal line extending to the right.

**Hovercraft Consultants Limited**

**Profit and loss account  
For the year ended 31 March 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance sheet  
As at 31 March 2019**

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	174,589	174,589
		<u>174,589</u>	<u>174,589</u>
<b>Total assets less current liabilities</b>		<b>174,589</b>	<b>174,589</b>
<b>Net assets</b>		<u><b>174,589</b></u>	<u><b>174,589</b></u>
<b>Capital and reserves</b>			
Called up share capital		500	500
Other reserves		500	500
Profit and loss account		173,589	173,589
		<u><b>174,589</b></u>	<u><b>174,589</b></u>

For the year ended 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities 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 and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

1<sup>st</sup> October 2019

A C Went  
Director



The notes on page 3 form part of these financial statements.

## Hovercraft Consultants Limited

### Notes to the financial statements For the year ended 31 March 2019

#### 1. General information

Hovercraft Consultants Limited is a private company limited by shares and is registered in England and Wales.

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

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	174,589	174,589
	<u>174,589</u>	<u>174,589</u>

#### 4. Related party transactions

The company has taken advantage of the exemption not to disclose transactions with members of the group headed by Bland Group UK Holdings Limited on the grounds that 100% of the voting rights in the company are controlled within that group and the company is included in the consolidated financial statements.

#### 5. Controlling party

The immediate parent undertaking of Hovercraft Consultants Limited is Bland Group UK Holdings Limited, a company incorporated in England and Wales.

The directors consider the ultimate controlling party to be Jargo Holdings Limited, a company registered in Guernsey.

The largest and smallest group in which the results of the company are consolidated is that headed by Bland Group UK Holdings Limited. The consolidated accounts of Bland Group UK Holdings Limited are available to the public and may be obtained from the Registrar of Companies.