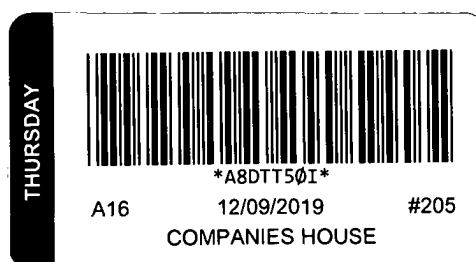


Registration number: 02763188

Hamptonline Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2018



Hamptonline Limited
(Registration number: 02763188)
Balance Sheet at 31 December 2018


	Note	2018 £	2017 £
Current assets			
Debtors	2	<u>7,041,386</u>	<u>7,041,386</u>
Net assets		<u>7,041,386</u>	<u>7,041,386</u>
Capital and reserves			
Called up share capital	3	50,000	50,000
Profit and loss account		<u>6,991,386</u>	<u>6,991,386</u>
Shareholders' funds		<u>7,041,386</u>	<u>7,041,386</u>

For the year ending 31 December 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 26 July 2019 and signed on its behalf by:


M F Richardson
Director

Registered office

4 Birchley Estate,
Birchfield Lane,
Oldbury.
B69 1DT

Hamptonline Limited

Notes to the financial statements for the Year Ended 31 December 2018

1 Accounting policies

Trading status

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

Basis of preparation

The financial statements have been prepared under the historical cost convention.

As the company is a wholly owned subsidiary of Regalhill Limited, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has, therefore, not disclosed transactions or balances with entities which are wholly owned by the group.

2 Debtors

	2018 £	2017 £
Amounts owed by group undertakings	<u>7,041,386</u>	<u>7,041,386</u>
	<u>7,041,386</u>	<u>7,041,386</u>

3 Share capital

Allotted, called up and fully paid shares

	2018		2017	
	No.	£	No.	£
Ordinary of £1 each	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>

4 Control

The company's immediate parent is Dukehill Limited.

The ultimate parent since 29 December 2018 is Regalhill Limited, incorporated in the UK (previously Grafhill SARL incorporated in Luxembourg).

The most senior parent producing publicly available financial statements is Regalhill Limited. These financial statements are available upon request from Companies House, Crown Way, Cardiff CF14 3UZ.