



Tendercut Properties Limited

Director's report and financial statements

Registered number: 01639652

31 December 2017

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Contents

Company information.....	1
Statement of Financial Position.....	2
Notes to the financial statements.....	3

Company information

Director

D J Gray

Registered number

01639652

Registered office

Level 5

9 Hatton Street

London

NW8 8PL

Statement of Financial Position

as at 31 December 2017

	Note	2017 £'000	2016 £'000
Debtors: falling due greater than one year	2	25	25
Net assets		25	25
Capital and reserves			
Called up share capital	3	25	25
Total shareholders' funds		25	25

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

The director:

- (a) confirms that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2017 audited;
- (b) confirms that members have not required the Company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on **25 JANUARY 2018** and were signed on its behalf by:



D J Gray
Director

Notes to the financial statements

for the year ended 31 December 2017

1. Accounting policies

General information

The Company is a private company limited by shares and is incorporated and domiciled in England and Wales, registration number 01639652. The address of its registered office is Level 5, 9 Hatton Street, London NW8 8PL.

Basis of preparation

The individual financial statements of Tendercut Properties Limited have been prepared under the historical cost convention in compliance with the provisions of FRS 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are presented in Sterling and rounded to the nearest thousand.



Accounting policies are disclosed within each of the applicable notes to the financial statements and are designated by this box. They have been applied consistently in dealing with items which are considered material in relation to the financial statements throughout the year and preceding year.

2. Debtors: amounts falling due greater than one year



Trade and other debtors are recognised at cost less any provision for impairment. Bad debts are written-off when they are considered to have become uncollectable.

	2017 £'000	2016 £'000
Amounts owed by group undertakings	25	25

3. Called up share capital



Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of taxation, from the proceeds.

	2017 £'000	2016 £'000
Allotted and fully paid		
25,000 Ordinary shares of £1 each	25	25

Notes to the financial statements (continued)

for the year ended 31 December 2017

4. Ultimate and immediate parent undertaking

The Company is ultimately owned and controlled by D J Gray.

The Company is a wholly owned subsidiary of Argent Holdings Limited, a company incorporated in England and Wales, with registered office at Level 5, 9 Hatton Street, London NW8 8PL.

The largest group into which the results of the Company are consolidated is Fletcher Bay Group Limited. Copies of those consolidated financial statements may be obtained from the registered office.

The smallest group into which the results of the Company are consolidated is Argent Foods Limited. Copies of those consolidated financial statements may be obtained from the registered office.