Registered number: 08548813

H G DESIGN (SUTTON COLDFIELD) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2017

M J Cook & Co

H G Design (Sutton Coldfield) Limited
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H G Design (Sutton Coldfield) Limited
Balance Sheet
As at 31 May 2017

Registered number: 08548813

	Notes	2017 £	2017 £	2016 £	2016 £
CURRENT ASSETS					
Debtors	**4**	12,686		3,938	
Cash at bank and in hand		407		5,304	
		13,093		9,242	
Creditors: Amounts Falling Due Within One Year	**5**	(4,563)		(8,925)	
NET CURRENT ASSETS (LIABILITIES)			8,530		317
TOTAL ASSETS LESS CURRENT LIABILITIES			8,530		317
NET ASSETS			8,530		317
CAPITAL AND RESERVES					
Called up share capital	**6**		2		2
Profit and loss account			8,528		315
SHAREHOLDERS' FUNDS			8,530		317

For the year ending 31 May 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mr Ben Palmer

30/11/2017

The notes on pages 4 to 5 form part of these financial statements.

H G Design (Sutton Coldfield) Limited
Statement of Changes in Equity
For The Year Ended 31 May 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 1 June 2015	2	646	648
Profit for the year and total comprehensive income	-	28,441	28,441
Dividends paid	-	(28,772)	(28,772)
As at 31 May 2016 and 1 June 2016	2	315	317
Profit for the year and total comprehensive income	-	18,445	18,445
Dividends paid	-	(10,232)	(10,232)
As at 31 May 2017	2	8,528	8,530

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Debtors

	2017	2016
	£	£
Due within one year		
Trade debtors	-	400
Amounts owed by associates	12,686	3,538
	12,686	3,938

5. Creditors: Amounts Falling Due Within One Year

	2017	2016
	£	£
Trade creditors	-	1,815
Corporation tax	4,563	7,110
	4,563	8,925

6. Share Capital

	Value	Number	2017	2016
Allotted, called up and fully paid	£		£	£
Ordinary shares	1.000	2	2	2

7. Transactions With and Loans to Directors

Dividends paid to directors

8. Dividends

	2017	2016
	£	£
On equity shares:		
Final dividend paid	10,232	28,772
	10,232	28,772

9. Ultimate Controlling Party

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

10. General Information

H G Design (Sutton Coldfield) Limited Registered number 08548813 is a limited by shares company incorporated in England & Wales. The Registered Office is Sutton House, 4 Coles Lane, Sutton Coldfield, West Midlands, B72 1NE.

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.