

REGISTERED NUMBER: 10046708 (England and Wales)

FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018
FOR
HUDSON CONTRACT LIMITED

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FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018**

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HUDSON CONTRACT LIMITED
COMPANY INFORMATION
FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018

DIRECTORS:

D C Jackson
L A Jackson
I S Anfield
D G W Bradley

REGISTERED OFFICE:

1 Mill Lane
Bridlington
East Yorkshire
YO16 7AP

REGISTERED NUMBER:

10046708 (England and Wales)

ACCOUNTANTS:

Lloyd Dowson Limited
Medina House
2 Station Avenue
Bridlington
East Yorkshire
YO16 4LZ

HUDSON CONTRACT LIMITED (REGISTERED NUMBER: 10046708)

**BALANCE SHEET
29 MARCH 2018**

	Notes	29.3.18 £	£	31.3.17 £	£
FIXED ASSETS					
Tangible assets	4		146,235		-
Investments	5		<u>1,000,010</u>		<u>-</u>
			1,146,245		-
CURRENT ASSETS					
Debtors	6	368		-	
Cash at bank and in hand		<u>194,031</u>		<u>100</u>	
		194,399		100	
CREDITORS					
Amounts falling due within one year	7	<u>340,524</u>		<u>-</u>	
NET CURRENT (LIABILITIES)/ASSETS			(146,125)		100
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,000,120</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	8		<u>1,000,120</u>		<u>100</u>
SHAREHOLDERS' FUNDS			<u>1,000,120</u>		<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 29 March 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 29 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

HUDSON CONTRACT LIMITED (REGISTERED NUMBER: 10046708)

BALANCE SHEET - continued
29 MARCH 2018

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 21 August 2018 and were signed on its behalf by:

D C Jackson - Director

L A Jackson - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018**

1. STATUTORY INFORMATION

Hudson Contract Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current period and previous period.

Preparation of consolidated financial statements

The financial statements contain information about Hudson Contract Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Motor vehicles	- 25% on reducing balance
Office equipment	- 25% on reducing balance

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the period end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was 2 (2017 - 2) .

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018

4. TANGIBLE FIXED ASSETS

Plant and
machinery
etc
£

COST

Additions

146,235

At 29 March 2018

146,235

NET BOOK VALUE

At 29 March 2018

146,235

5. FIXED ASSET INVESTMENTS

Shares in
group
undertakings
£

COST

Additions

1,000,010

At 29 March 2018

1,000,010

NET BOOK VALUE

At 29 March 2018

1,000,010

On 29 March 2018, the company acquired the trade and share capital of Hudson Contract Services Limited in a share for share exchange.

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

29.3.18

31.3.17

£

£

Other debtors

368

-

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

29.3.18

31.3.17

£

£

Other creditors

340,524

-

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 1 APRIL 2017 TO 29 MARCH 2018

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	29.3.18 £	31.3.17 £
1,000,100	Ordinary	£1	1,000,100	100
14	Ordinary A	£1	14	-
2	Ordinary B	£1	2	-
4	Ordinary C	£1	4	-
			<u>1,000,120</u>	<u>100</u>

The following shares were issued during the period under a share for share exchange:

1,000,000 Ordinary shares of £1
14 Ordinary A shares of £1
2 Ordinary B shares of £1
4 Ordinary C shares of £1

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.